

ECCA Board Meeting

November 1, 2023
ECCA Conference Room
Edwards, Colorado

Voting Members in Attendance: Amy May, Molly Griffin, Mary Anne Redmond, Kate Tyler, Beth Elsworth, Shana Devins

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: Mike Moser

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:30 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Mary Anne Redmond to approve, Amy May to second.	
Approval of the Consent Agenda	Mary Anne Redmond motions to approve, Amy May to second	
Financial Report - Rick Boos	-Reviewed Foundation and School Budget from Sept 2023 -Reviewed Audit report from June 2023 Auditors did not identify any deficiencies in internal control that we consider to be material weaknesses.	Shana Devins motions to approve, Molly Griffin to second. All in favor. The Board of Directors of Eagle County Charter Academy in Eagle County does hereby accept the audit report of all funds as of June 30, 2023, as provided by Hoelting &

	-Discussed PERA contributions and possible long term payout plan risks/benefits.	Company, Inc.
Principal Report- Molly Brown	<p>General Updates: Performance Bonus, positive moral from staff - Returning staff 20 contract & 10 hourly employees received a bonus</p> <p>Parent/Teacher conference turnout is high.</p> <p>Middle school math & science both working on vertical alignment of curriculum & practice.</p> <p>Elementary grades will continue to receive paper report card, district is going online report cards.</p> <p>Parents on campus are increasing and creating community within the school.</p> <p>Benefits plan at ECCA is very strong compared to district and other schools.</p> <p>School committee updates</p>	ECCA will hire an outside consultant to assist with vertical alignment with 5/6-7/8 math and science teachers.
President's Report – Shana Devins	<p>Prepare for the strategic planning meeting on 11/14/23. Shana mentioned all board members: Bring up to 10 strengths, weaknesses, goals</p> <p>Follow up questions to attorney, bring back to the next meeting ready to complete engagement agreement.</p>	
7:10 pm ECCA School Meeting Adjourned	Motion to adjourn Shana. Amy May to second.	

Next Meeting: Day, Month, Date, Year

Minutes must be approved by board members.