

# Eagle County Charter Academy

The Eagle County Charter Academy community creates lifelong learners and productive global citizens through a challenging college preparatory curriculum and character education. We accomplish this through an empowered staff, parental involvement and small class size.

## Notice of ECCA Board Meeting

Thursday, September 10, 2015 5:30 pm ECCA

Time	Agenda Item	By
5:30 pm	<b>Call to Order &amp; Opening Remarks – ECCA Board</b>	Mary
	<b>Public Input</b> The public is invited to attend Board Meetings and to provide input to the Board at the beginning of each meeting, and when related to an agenda item. Please limit input to 3 minutes. If you are part of a large group, please appoint one spokesperson to be respectful of everyone's time. The Board can neither engage in a discussion nor provide an immediate response to input. Rather, the Board can benefit from hearing the input and determining what follow-up action is beneficial if an official Board response is required.	
	<b>Approval of Agenda</b>	
	<b>Approval of Consent Agenda</b> Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board to focus on other items contained in a lengthy agenda. An item may be removed from the Consent Agenda and considered separately by any member of the Board. May minutes	
	<b>Finance Report: <i>Board Orientation</i></b> with Rick Boos – <i>Charter School Finance 101</i> ; June 30 and July 31 Financials Foundation and Academy	James
	<b>Dinner break</b>	
	<b>Principal's Report</b>	Kim
	<b>President's report: Action Item:</b> Resolution to amend Eagle County Charter Academy Board Manual; <b>Strategic Plan Update</b> Kim's 2015-16 goals; <b>Board Orientation</b> Eagle County Charter Academy Board Manual; Highlights of 2015 Annual Review Written Feedback from ECS	Mary
	<b>Adjourn Meeting</b>	
	<b><u>Notice of ECCA Education Foundation Board Meeting</u></b>	
	<b>Thursday, September 10, 2015 7:00 pm ECCA</b>	
	<b>Finance Report: Action Item:</b> Resolution to adopt 2015-16 Budget	James
	<b>Adjourn Meeting</b>	
	<b>Board Meeting Feedback</b>	

## Values

Children First \* High Standards \* Community \* Effective Communication  
Innovation & Creativity \* Hawk Traits