

# 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

**Wednesday, May 1, 2024 5:30 pm**

### ECCA Conference Room

Time	Agenda Item	By
5:30 pm	<b>Call to Order &amp; Opening Remarks – ECCA Board</b>	Shana
	<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. April 3, 2024 minutes	
	<b>Financial Report:</b> Presenting financial reports for ECCA and Foundation <b>Action Items:</b> Approval of auditors for fiscal year 2023-24 and Proposed Budget 2024/2025 Fiscal Year	Rick
	<b>Admin Report:</b> Introduce new board member, committee reports, staff and programming updates for 2024-25 school year  <b>Action Items:</b> 2nd Reading of 2025-26 ECCA Calendar	Molly
	<b>President Report:</b> Review and discuss ECCA Strategic Plan (Working Draft)	Shana
	<b>Adjourn Meeting</b>	
	<b>Board Meeting Feedback</b>	

## Values

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