## **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, May 6, 2021 5:30 pm ECCA

Time	Agenda Item	Ву
5:30 pm	Call to Order & Opening Remarks – ECCA Board	Shawn
	Public Input 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	1
	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.	
	Approval of Agenda	
	Approval of Consent Agenda	
	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	j
	agenda. An item may be removed from the Consent Agenda and considered	
	separately by any member of the Board.	
	April 1, 2021 minutes	
	Financial Report:	Rick
	Review March Financials for School and Foundation	
	Auditor Engagement	ļ
	Admin Report:	Kim
	Committee Updates	
AN.	Lottery Updates	
	General Updates	
	<b>-</b>	
<u> </u>	Dinner	
	President's report:	Shawn
	General Updates	
	Adjourn Meeting	
	Board Meeting Feedback	

## **Values**

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