

Voting Members in Attendance: Amy Greer, Mike Moser, Claudia Cortina, Mary Anne Redmond Kate Tyler and Shana Devins

Non-Voting Board Members: Kim Walter, Principal

Public Attendees: Molly Brown, Assistant Principal

Absent:

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:30 pm – Call to order, Amy Greer		
Public Input	NONE	
Approval of the Agenda	Shana motioned to approve the agenda. Claudi to second. All in favor.	
Approval of the Consent Agenda	Claudia motioned to approve the May 4, 2022 meeting minutes. Shana to second. All in favor.	
Barry Arrington – CORA laws, etc	Barry reviewed Colorado Open meetings and open records laws affecting charter schools; there’s a presumption that everything the board does is done in public; meetings are broadly defined – including emails, phone calls w 3 or more people;	
Financial Report – Rick Boos	<p>Rick reviewed the basics of school finance including: Tabor Reserve; monitor school’s financial conditions; annual audits and financial transparency regulations per state law; how the foundation is set up to support the school (fundraising mechanism)</p> <p>Rick reviewed the proposed budget for the Foundation and the 5 year budget for the school Recommended Motion: Be it resolved by the Board of Directors of ECCA Foundation in Eagle Cty adopt the proposed FY22/23 budgets and make appropriations to the various funds as follows: foundational operational expenditures \$307,585 Mary Anne Redmond motioned to approve. Amy Greer to second. All in favor.</p> <p>Recommended motion: Be it resolved by the Board of Directors of ECCA in Eagle Cty adopt the proposed 2.5% increase to staff pay above the previously approved 7% to start the 2022-23 school year. Amy Greer motioned to approve. Shana Devins to second. All in favor.</p>	
Principal Report - Kim Walter	Kim shared the “first” reading of the 2023-24 school year calendar; reviewed NWEA and CMAS test scores; and shared about new staff members	
President’s Report – Amy Greer	Establish board calendar for the year; appoint vice president and secretary board positions	
7:30 pm ECCA School Meeting Adjourned		

Next Meeting: October 5, 2022

Minutes must be approved by board members.