

ECCA Board Meeting

October 4, 2023
ECCA Conference Room
Edwards, Colorado

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

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: Kate Tyler

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:30 pm –Call to order, Molly Griffin		
Public Input	none	
Approval of the Agenda	Amy to approve the agenda. Mike to second. All in favor.	
Approval of the Consent Agenda	Mary Anne to approve the minutes from September 6th, 2023. Mike to second. All in favor.	
Financial Report - Rick Boos	Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County motion to adopt the proposed FY23/24 budgets and make appropriations to the various funds as follows: Foundation Operational Expenditures \$298,402 Total appropriation \$298,402 Mary Anne motions to approve. Molly Griffin seconds. All in favor.	

<p>Principal Report- Molly Brown</p>	<p>Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County motion to approve appropriations of performance pay instructional of \$106,400, performance pay support \$26,600. Total appropriation \$133,000. Mary Anne motions to approve. Molly G. seconds. All in favor.</p>	<p>Molly reported that security audit walk through with RL Nichols has been complete. We can expect his report in a couple of weeks. She provided updates on:</p> <ul style="list-style-type: none"> - Family engagement opportunities - Steven Crawford is spearheading our website reconstruction with Cyberschool - 2024-25 lottery information and review of current lottery policy. - Committee updates <p>The attached ECCA lottery policy needs to be edited to reflect the changes made by the Board of Directors last year.</p>
<p>President's Report – Shana Devins</p>		<p>Amy May and Molly Griffin reported their findings on the four lawyer candidates they interviewed. After reviewing all of the candidates the Board decided to proceed with Brad Miller. Amy and Molly will submit a Letter of Engagement to Brad before the next board meeting.</p> <p>All board members will review the SWOT analysis and Strategic Plans prior to the next board meeting in November so we can begin to edit/ revise/ update as needed.</p>
<p>7:51 pm ECCA School Meeting Adjourned</p>		

Next Meeting: Wednesday, November 1, 2023

Minutes must be approved by board members.