

**ECCA Board Meeting**

Wednesday, May 1, 2024

ECCA Conference Room

Edwards, Colorado

Voting Members in Attendance: Molly Griffin, Amy May, Kate Tyler, Mike Moser, Beth Ellsworth, Mary Anne Redmond & Shana Devins

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: Erin Blue (newly elected board member)

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:30 pm –Call to order, Shana Devins</b>		
<b>Public Input</b>		
<b>Approval of the Agenda</b>	Mary Anne Redmond to approve agenda, Amy May to second motion. All in favor	
<b>Approval of the Consent Agenda</b>	Mary Anne Redmond to approve the agenda. Mike Moser to second motion. All in favor	
<b>Financial Report - Rick Boos</b>	<p>Rick presented and provided budget reports for ECCA foundation, school, next year budget for 2024-25. He discussed and answered questions about the budget.</p> <p>Rick provided an engagement letter for auditors, <i>Hoelting &amp; Company, Inc.</i> for fiscal year 2023-24.</p>	<p><i>Mary Anne Redmond read motion-Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the proposed budget 2024/25 fiscal year and make appropriations to the various funds as follows:</i></p> <p><i>General Fund Expenditures (Including Grants) \$6,048,777</i></p> <p><i>General Fund Reserves 2,175,381</i></p> <p><i>Total General Fund Appropriations \$8,224,158</i></p>

		<p><i>Shana Devins motioned to approve. Molly Griffin to second motion. All in Favor.</i></p> <p><i>THEREFORE, BE IT RESOLVED: that the Board of Directors of Eagle County Charter Academy approve the agreement with Hoelting &amp; Company, Inc. for the base amount not to exceed \$10,300 for agreed upon procedures, for the purpose of auditing the general purpose financial statements and 990 tax return as of and for the year ended June 30, 2024. Mary Anne motioned to approve. Mike Moser to second. All in favor.</i></p>
<p><b>Principal Report- Molly Brown</b></p>	<p>-School calendar 2025-26 discussed and reviewed, highlighted student contact days, parent/teacher conferences, school breaks and what works best for families and staff. It will be helpful to provide more communication with families why ECCA has ½ days vs. NO late start Wednesday.</p> <p><b>Celebrations:</b></p> <p>-Welcome new board member, Erin Blue. Thanked Mary Anne Redmond for her time and service to the ECCA board for 6 years.</p> <p>-Teachers/staff will receive an 8% raise. (ECSD gave 3% raise) The school will cover the cost of the 15% increase in healthcare costs.</p> <p>-CMAS was completed by 3-8 grade, proctoring the test was successful even without an IT director in the building.</p> <p><b>Updates:</b></p> <p>Security-discussed the incident that occurred in Gypsum, April 24, 2024. ECSD will provide and share any</p>	<p><i>Mike Moser motioned to approve 2025-26 school calendar provided by Molly Brown in the May board packet.. Amy May to second. All in favor.</i></p> <p><i>It is understood ECSD does not have their school calendar for 2025-26 created and ECCA may need to revise.</i></p>

communication with ECCA families pertaining to this ongoing situation. ECCA is aware of the ongoing tensions and claims surrounding the incident.

-Follow up from the security report provided to ECCA. Parent and qualified security expert Todd DeJong provided recommendations to Molly. A new security committee will start up for the 2024-25 school year with Todd DeJong, one board member and other invited security experts.

-ECCA will use capital construction funds to make immediate updates to the building security to the outside door entries and include more cameras.

-Staff updates, will continue to hire open positions.

-Programming Updates-Targeted to middle school 5-8 grade

- a. accelerated math, hired a consultant
- b. STEM, more focus on science and hands on learning
- c. Seminar, a need to provide middle schoolers with communication skills, conflict resolution, executive functioning, working together in teams
- d. Spanish program will take a hiatus.

**Committee Updates:**

-Reviewed climate survey results taken by parents.

- a. Looking at ways to increase engagement of the survey for next year/or other ways to get parents feedback if not from the survey.

-Discussed combining a few of the committees to create a

	Parent Teacher Organization, PTO to get more participation and involvement from parents. -Fundraiser Gala will be Oct 25, 2024 -Staff Appreciation Week-May 6-10 -Exterior sheds will be improved and cleaned up -Building heat issues are being addressed and repaired	
<b>President's Report – Shana Devins</b>	Reviewed strategic plan narratives -Board members gave feedback on the flow and language  -Will continue to edit and revise the strategic plan.	
<b>8:01 pm ECCA School Meeting Adjourned</b>		

Next Meeting: Wednesday, August 21, 2024

*Minutes must be approved by board members.*