

ECCA Board Meeting

January 10, 2024
ECCA Conference Room
Edwards, Colorado

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

Non-Voting Board Members: Molly Brown, Principal, Rick Boos

Public Attendees: None

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:36 pm –Call to order, Shana Devins		
Public Input		
Approval of the Agenda	Mary Anne motions to approve the agenda. Mike Moser to 2nd. All in favor	
Approval of the Consent Agenda	Mary Anne motions to approve the minutes from Dec. 6, 2023. Mike Moser to 2nd. All in favor	
Financial Report - Rick Boos	Reviewed financial information and budgets from ECCA and the foundation. Reviewed CDE facility study report findings	1. Mary Anne Redmond motions Be it resolved by the Board of Directors of Eagle County Charter Academy to approve the annual waiver exempting the following items from the requirement of a second

		<p>signature on the checks drawn on the Operations checking account at 1st Bank exceeding \$10,000 for the following recurring items: Capital One card services (\$5k-\$55k) and County Health Pool (\$45k-\$60k).</p> <p>This policy will be in effect until the Principal submits a list in January 2025 for annual approval by the Board of Directors. Shana Devins to second. All in favor.</p> <p>2. Mary Anne Redmond motions. Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the revised budget 2023/2024 fiscal year and authorized the utilization of the fund balance in the amount of \$202,664. Molly Griffin to second. All in favor.</p> <p>3. Mary Anne Redmond to motions. Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the revised budget 2023/2024 fiscal year and make following appropriations: General Fund Expenditures (Including Grants) \$ 6,049,106 General Fund Reserves 2,088,554 Total General Fund</p>
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		Appropriations \$ 8,137,660 Shana Devins to second. All in favor.
Principal Report- Molly Brown	Celebrations happening around ECCA -Hawk Honors filled with families and K-6 General updates from committees -Kindergarten lottery and information meetings happening Jan & Feb	
President's Report – Shana Devins	Board strategic planning meeting will take place on Thursday, Jan 25th 12:15-3:15p at ECCA	
6:27 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, February 7, 2024

Minutes must be approved by board members.