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

Wednesday, January 8, 2025 5:30 pm ECCA

Time	Agenda Item	By
5:30 pm	**Call to Order & Opening Remarks – ECCA Board**	Shana
	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 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 agenda. An item may be removed from the Consent Agenda and considered separately by any member of the Board. December 4, 2024 minutes	
	Financial Report: -Review and discuss ECCA and foundation budget Action Items: -Adopt revised budget 2023/2024 fiscal year and authorize the utilization of the fund balance -Adopt the revised budget 2024/2025 fiscal year and make following appropriations to the general fund reserves and expenditures	Rick
	Admin Report: General updates and celebrations Action Items:-Final reading of Enrollment Policy 8.1 -Confirm 2025-26 ECCA School Calendar	Molly
	President's Report: -Strategic Plan Meeting 1/16/25 agenda will be provided	Shana
	Adjourn Meeting	
	Board Meeting Feedback	

Values

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