## **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, September 3, 2025 5:30 pm ECCA

Time	Agenda Item	Ву
5:30 pm	Call to Order & Opening Remarks – ECCA Board	Shana
	<b>Public Input</b> 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. May 7, 2025 minutes and special meeting June 5, 2025	
	Financial Report: Review financial reports for ECCA and Foundation, review Foundation proposed budget 2025/2026	Rick
	Admin Report: General Updates	Molly
	President's Report: Annual oath, review of board book contents, review of Sunshine laws, update bank account signers	Shana
	Adjourn Meeting	
	Board Meeting Feedback	

## **Values**

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