

ECCA Board Meeting

Wednesday, May 7, 2025

ECCA Conference Room

Voting Members in Attendance: Molly Griffin, Mike Moser, Erin Blue, Shana Devins, Kate Tyler, Beth Ellsworth, Jordan Thompson

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: Amy May, Elizabeth Dekanich

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
5:34 pm –Call to order, Shana Devins		
Public Input	None	
Approval of the Agenda	Mike Moser motioned to approve the agenda. Erin Blue to second. All in favor.	
Approval of the Consent Agenda	Kate Tyler motioned to approve the April 2, 2025 meeting minutes. Mike Moser to second. All in favor.	
Financial Report - Rick Boos	Rick presented Foundation and ECCA financials. Highlighted and reviewed budget items, some which came in lower than originally projected. Reviewed fund balance utilization – proposed budget 2025/2026 FY. Reviewed new items for proposed budget 2025/2026 FY. Discussed and reviewed engagement letter with auditors,	Erin Blue <i>Recommended Motion:</i> <i>Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the proposed budget 2025/26 fiscal year and make appropriations to the various funds as follows:</i> <i>General Fund Expenditures (Including Cap Construction)</i> \$6,703,970

	Hoelting & Company, Inc. Reviewed ECCA revised financial policies and procedures.	<i>General Fund Reserves (Including Cap Construction)</i> 3,038,611 <i>Total General Fund Appropriations</i> \$9,742,581 Molly Griffin to second. All in favor. No one opposed. Motion passes Erin Blue <i>Recommended Motion:</i> <i>Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County adopt the proposed budget 2025/2026 fiscal year and authorized the utilization of the fund balance in the amount of \$320,646.</i> Molly Griffin to second. All in favor. No one opposed. Motion passes Erin Blue recommended motion: <i>THEREFORE, BE IT RESOLVED: that the Board of Directors of Eagle County Charter Academy approve the agreement with Hoelting & Company, Inc. for the base amount not to exceed \$10,725 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, 2025.</i> Mike Moser to second. All in favor. No one opposed. Motion passes Erin Blue recommended motion: Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County approve the Revised Policies and Procedures dated May 7, 2025. Molly Griffin to second. All in favor. No one
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		opposed. Motion passes.
Principal Report- Molly Brown	Molly shared updates to include: ECCA has contracted Jeff Reed as project manager. He will oversee proposals and projects related to Safety/Security/Facility. Shared about teacher development & retention efforts. Staff will receive between 3-5% raise for FY 2026. A few staff members are being topped out and will receive a 3% increase. Highlighting teachers will have the opportunity for compensation taking on extra work and stipends given to staff attending overnight enrichments. Discussed open positions and hiring new staff for the school year 2025/26. Discussed possible housing opportunity with Gracious Savior Church renting 6 properties. Molly Griffin and the housing feasibility committee will research and discuss if ECCA should take next steps. Shared celebrations around ECCA to include: New teacher board representatives are Jordan Thompson and Elizabeth Dekanich. Thank you to Mike and Beth for serving on the board. Kate Tyler and Shana Devins were elected for another, 3 year term. 7/8 Trip to DC and NY was successful for those that went. Board discussed bringing the trip back to all 8th graders. Enrollment for SY25-26 - 97% filled, 9/24 students who tested out of freshman science at BMHS are from ECCA, CMAS completed!	
President's Report – Shana Devins	Shana shared parent survey results. Highlighted positive and room for improvement comments. The accountability committee is continuing to review the results of the survey.	

	Shana asked for input on questions to ask on the Staff Exit Survey.	
7:32 pm ECCA School Meeting Adjourned		

Next Meeting: Wednesday, August 13, 2025

Minutes must be approved by board members.