



August 12, 2014

Leadership Meeting

Meeting called to order at 9:20 AM

Meeting called by Dr. Nichols

Governing Board Members

Dr. Nate Nichols – Governing Board Chairman

C. Ron Allen – Governing Board Vice Chairman

Timothy Quinn – Governing Board Member

In attendance: Dr. Nate Nichols, C. Ron Allen, Melissa March, Robert Campo, Nikki Sloan, Jeannette LaFleur, Heather Confer

School Structure – Ms. Sloan

Roles and Responsibilities

Who	Responsibility	Role
Ms. Sloan	Reports to Governing Board within scope of role	Personnel and Implementation
Greg Blount	Reports to Governing Board within scope of role	Arts Liaison
Robert Campo	Charter Support and Management	Facilities
Melissa March	Charter Support and Management	Charter Organization; Curriculum; Data
Heather Confer	Compliance	Charter Organization; District Reporting
Melissa March Nikki Sloan	CC Board of monthly report	Budget Development, Maintenance, Implementation

Enrollment Report - as of today's date (8/12/14) 734

Personnel Report – 14 teachers short; alternative means of highly qualified instruction being developed.

Dress Code – Foundation will supply one shirt for staff members. Staff will be required to wear the Eagle Arts shirts during specials occasions.

Facilities Report – Robert Campo

Building C will be for church use only

Blue tables need to be cleaned

Floors are being finished this week

Kindergarten playground will be closed due to construction

Swinger posts need to be removed

Security – Sheriff Presence for the first week of school will help alleviate road traffic.

Meeting Adjourned at 11:34 AM; motioned by Dr. Nichols and seconded by C. Ron Allen