



**Governing Board Meeting Agenda
April 13, 2015
2:30 PM**

I. Roll Call and Establishment of Quorum

Patch-present via gotomeeting; Tim Quinn-present via gotomeeting; Brooke Havrilla-present via gotomeeting

Also present: Jeannette LaFleur-principal, Heather Confer-iSchools, Walter Martinez-iSchools, Melissa March via gotomeeting-iSchools, Greg Blount via gotomeeting-Founder,

Parents: Christina Ecker, Lisa Murray, Maria Ironstone, Cheyenne

II. Minutes- motion to approve minutes made by Patch seconded by Tim Quinn; all in favor

III. Old and Unfinished Business

- a. **Apple Agreement:** Board unanimously approves agreement.
Update: 27 Mac desktops to arrive tomorrow; received 30 iPads and were set up for testing. Needed: cases for iPads, battery back-up, and a way to secure desktop computers to desks.
- b. **Student information access:** Board unanimously approves Greg and Diane to have access to student information for purposes of marketing and enrollment.
- c. **Artademics Cure Letter:** Artademics Cure letter from December's board meeting is considered accepted and approved by the Board and will provide EMPACC a letter of resolution.
- d. **EMPAAC Letter:** A letter will be drafted stating that no money is owed by or to EMPAAC Foundation. Board approves Patch to sign the letter once drafted by school attorney.

IV. New Business

- a. **Principal Update:** Patch makes a motion to approve Ann Simone as principal of upper school for 2015-2016, seconded by Brooke Havrilla, all in favor. Patch makes a motion to approve Jeannette LaFleur as lower school principal for 2015-2016, seconded by Brooke Havrilla, all in favor.
- b. **Financial Review Committee:** to be a sub-committee under the steering committee. Melissa mentioned, per the by-laws, additional members need to be added to the Steering Committee and approved by the board.

- c. **Budget Discussion:** In addition to Building Hope's Student Registration System Eagle Arts has been using, Building Hope's payables system will add another resource, from iSchools, for the financial process. Building Hope will integrate their back office software into the financial process for Eagle Arts. Greg Blount, Patch, and Ann Simone will have read-only access to the new the system.

Greg is working with Walter and Heather on gathering documents and understanding finances. Weekly budget meetings are concentrating on reconciling 1415 budget and will then look at the 1516 projected budget. Brooke asked for clarification of who Building Hope is - A non-profit organization that provides support to charter schools.

- d. **Concept of a Communications Committee:** This committee would manage records requests.
Steering Committee will contain the sub-committees of Finance and Communications. Members will be appointed by the board consistent with the bylaws. Meetings will be held in accordance with the bylaws.
- e. **Added item: Marketing (Greg Blount)**-New student orientation on April 18th. Addition of new licensed use of Disney picture. Spending approximately \$20 per day on clicks; Radio station adds on Way FM will be added, Comcast Spotlight advertisements will be added.
- f. **Comcast agreement** – Comcast Spotlight signed by Patch; board unanimously approves.
- g. **Added item: Facilities** - Kris Huwer will begin 4/14 as the facilities coordinator provided by iSchools.
There is currently one phone Comcast agreement in Eagle Arts name and one internet Comcast agreement in Eagle Arts name. TCE will be at the school 4/14 to resolve server access situation.

- V. **Public Comment:** Lisa Murray- safety committee (parent run) update.
Committee members notice students and parents still walking in the exit gate causing safety issue. Children are using foyer area bathrooms at dismissal time. Car drop off lane between cafeteria and building D does not have enough supervision.
Lisa Murray: New principal meeting is too short of a notice. Would like an additional meet and greet.
Principal LaFleur: Teachers have morning duties. Will tighten up observations making sure teachers are where they are supposed to be.
Greg Blount: Front bathrooms are not supposed to be used by students. There is a lack of parental volunteers to help with lunch duty. Staff have duties during lunch as well.
Saturday open house is for new students. New principal will work as a consultant at Eagle Arts until finished with her current school. Will have additional open house dates.

Patch: We will add safety committee (parent committee) to board meeting agendas.

Christina Ecker – Announcement of Principals assignments and a meet and greet for Ms. Simone in May will go over well with parents.

Suggestions- add marketing ads in the Town Crier. Host a Town Hall meeting to inform parents; get the word out to parents about dance and TV studios progress. Possibly through a newsletter.

Patch suggests creating a way for parents to make an anonymous comment, concern, suggestion through the website.

VI. Board Comments: Patch's recap: thrilled about the new principal, still working on and finalizing budgets.

VII. Adjournment: Patch makes a motion to adjourn board meeting, seconded by Tim Quinn, all in favor. Meeting adjourned at 3:54 PM.