

Michelle Morley

Eagle Arts Academy

Board Minutes

September 22, 2015 @ 7:12 pm

1. **Roll Call:** Chantal Segurola, Michelle Morley, Shana Bedard, Gregory Blount, Maria Ironstone- *Tim Quinn- Absent*
Administrative Staff: Principal Simone, Principal LaFleur, JoAnn Jackson, Dan Rishavy- (Link Up)

2. **New Business:**

A. **Meeting Minutes of September 17, 2015:**

*Greg motions to approve the September 17, 2015 Board Meeting Minutes
Shana seconds the motion- unanimously approved*

The PDF will be scanned and Greg will post on the Website. Per Greg the board Meeting Minutes need to be signed.

B. **2014-2015 Audit Update by Bob Walker of King and Walker:**

Dan Rishavy spoke with Bob Walker this morning and he had received all of the responses that he had asked for from Greg, Donna etc. and so he indicated he would have more follow up comments tomorrow, the one thing he did mention that Bob Walker is aware that the IG has come here and he was looking to see if there was something to report on that. Dan has indicated that he believes that King and Walker has the draft ready and that he spoke to Bob Walker this morning and that he requested everything he was looking for. JoAnn- Discussion of dates and availability of times resulted in the Next scheduled board meeting on Tuesday, September 29th at 4:30 pm- *All present confirms.*

C. **Link up Agreement :**

Greg- Dan has provided us with the Link Up Agreement for consulting fees and went over changes made to the agreement. Discussions of figures and line items explained.

*Greg Motions to accept Link Up as a consultant to the school
Michelle Seconds- unanimously approved*

D. **Revised Budget :**

Greg- there are a few things that Dan has pointed out, he reduced the IDEA Grant to be conservative, as you know, Discussion about the joint forces for the IDEA

Mediation. Discussions of the teacher's dedication to the student's education and safety, as well as the quality of the IEP Services and the staff. Dan believes adjusting the budget is the best way to handle the situation and that should the charter schools prevail this will be updated afterwards. Discussions about Before & Aftercare, Enrichments, etc. Greg indicates it is vital to manage and control our budget. And that we need to make sure we are at the numbers or above it. Dan reviewed the specifics in regards to the ESE numbers specifically in regards to what we need in services vs what we receive in payments. Review and discussions of wages, advertising,

***Greg Motions to approve the revised Budget based on 685
Chantal Seconds- unanimously approved***

Board Member Comments:

Maria requests that we are cautious about focusing just on the agenda rather than discussing other items. Greg indicates that we are not receiving the agenda in a timely manner, which means we need to be more organized and allow everyone time to review, add or alter and should be sent directly to JoAnn. This should be sent 48 hours prior to the meeting. Maria just requests we stick to the items only.

Chantal requests the fundraising committee. Greg within the next 30 days and including and picking a location for a Gala event. Principal Simone- do a Save the Date. Chantal requests after the 11th of October. Joann will get back to us.

Public Comments:

Thias Gonzales- I am missing the 1st page- What is happening with Ischools and TCE? Are we paying them? Greg there is no evidence that EAA are responsible for this contracts which were signed by Ischools and "The School Store". We are waiting for a meeting with them. There has been no claim or action filed by either one of them. No evidence proved that we do. Thais- is Link Up on the budget. Additional question- aren't you suppose to disclosure any other relationships. Aren't you and Dan partners? There is a trademark of Atlas together? Greg- Dan relinquished his rights? There was never a corporation formed. We were never partners.

***Greg Moved to adjourn meeting at 8:36 pm
Chantal Seconds- unanimously approved.***