



**Eagle Arts Academy
Board Minutes
April 28, 2016 @ 2: 10pm**

Roll Call: Gregory Blount, Chantal Segurola, Michelle Morley, Tim Quinn, Maria Ironstone, Dr. Robertson. Via Teleconference: Colleen Kirk and Donna McGowan (Brief introduction of Colleen Kirk & Donna McGowan) **Administrative Staff:** Principal Simone, JoAnn Jackson

1. Old Business:

Audit & Budget Update: (Greg Blount Provided information) There was an issue with Summertime payroll. Bob Walker of King & Walker will be making the updates and will re-issue the audit and we will notifying the school district with the accounting issue and supply a revised copy to them as soon as possible. Our Fund balance has now changed for the 2014-15 school year. (See revised FY15 independent audit) Currently, we are working on the budget for the next school year.

Donna McGowan and Colleen Kirk will need to be present at this at this meeting.

Approval of March 10, 2016 Board Meeting Minutes:

Tim Motions to accept the Board Meeting Minutes

Michelle Seconds the Motion

***Tim, Maria Chantal, Dr. Robertson, Donna McGowan & Colleen Kirk approve
Motion is unanimously approved***

Approval of Link up Agreement & Termination:

Tim Motions to accept the Board Meeting Minutes

Michelle Seconds the Motion

Tim, Maria Chantal, Dr. Robertson approve

***Colleen Kirk & Donna McGowan Abstain as this is Old Business
Motion is approved***



2. New Business:

E-Rate Consulting Agreement: (*Greg Blount provided information*): Maria met with all the vendors and consultants, the end results will move to fiber optics re-do the entire school, discounted phone rates. (*Maria Ironstone to Report*) We should receive an 80% approval which is about \$ 80k of work being done at our school, there are 2 categories (1) Cellular and Telecommunications and (2) Internet Connection, Configuring, Support and Cabling which will allow us to redo the entire telecommunications infrastructure and network. We will be receiving a discounted amount off our cellular. Also we will be receiving unlimited voice data and text with the equipment belonging to the school through Sprint, it will be an incentive to hire new teachers. Consultant gets 6% of whatever funding we are approved for. No money out of EAA's pocket it will be out of what is paid to EAA from the funding.

Tim Motions to accept Consulting Agreement

Maria Seconds the Motion

Chantal, Michelle & Dr. Robertson approve

Colleen Kirk & Donna McGowan Abstain as this is Old Business

Motion is approved

SunTrust Credit Card: Maria has indicated that we need to limit potential fraud to our bank account and using a credit card versus a debit card. We will need to provide the bank with a board resolution.

Tim Motions to accept and approve the resolution provided by SunTrust for the issuance of Sun Trust Credit Card

Maria Seconds the Motion

Chantal, Michelle, Dr. Robertson, Colleen Kirk & Donna McGowan approve

Motion is unanimously approved

CSMC Agreement: (*Greg Blount provided information*) CSMC services the financial needs of over 200 Charter Schools across the country. They are a back off financial management company. Our representative, Joe Asen has previously worked with Palm Beach County School District in their financial and IG department for over 14 years and has been with CSMC for the last 3 years. Phil DiComo, our legal counsel will need to still review this and we can approve it based on Phil's final agreement.



Tim Motions to accept and approve CSMC Agreement upon condition that Phil & Greg work to clarify any pending contract issues.

Maria Seconds the Motion

Chantal, Michelle, Dr. Robertson, Colleen Kirk & Donna McGowan approve Motion is unanimously approved

Executive Director Update:

Enrollment Update:

We are preparing our budgets based on the following numbers: 844 / 936 / 1026. 117 packets in the door 65 accepted students pending packages, 85 new applications submitted, 40 applications just from Kids World Event. Will follow up on 200-300 new leads. By May 10th, we should have a solid number of our re-commitments.

Looking into working with a local provider called LED Source, they will work with EAA for the timed lighting, parking lighting, changing all to LED lights.

Principal Update:

Testing Update:

We have had allot of parent volunteers. Students, teachers, facility are working very hard. We are finishing our standardize testing.

Additional New Teachers:

Teacher Observation, May 9th & 10th new teacher interviews and a job fair for our own teachers as well.

Board Member Comments: No Comments

Public Comments: No Comments – (No one present)

Tim Motioned to adjourn meeting at 3:10 p.m.

Michelle Seconds

Chantal, Maria, Dr. Robertson, Colleen & Donna approve

Motion is unanimously approved

Next Meeting scheduled for Monday, May 23, 2016 at 2:00 pm