



Eagle Arts Academy

Board Minutes

June 30, 2016 @ 2:10pm

Roll Call: Gregory Blount, Tim Quinn, Brooke Rigaudon, JoAnn Jackson, Maria Ironstone, Phil DiComo, Joe Asen, Dr. Robertson and Ann Simone. **Via Teleconference:** Chantal Segurola, Michelle Morley, Colleen Kirk. **Absent:** Donna McGowan.

Administrative Staff: Principal Ann Simone, JoAnn Jackson, Brooke Rigaudon, Gregory Blount, Phil DiComo (Legal Counsel) and Joe Asen (CSMC).

1. Old Business:

Approval of April 28th, 2016 (Revised) & May 23rd Board Meeting Minutes:
There were minor corrections needed to be made for the April 28th Board Meeting.

*Tim Quinn Motions to accept the April 28th, 2016 & May 23rd, 2016 Board Meeting Minutes
Colleen Kirk Seconds the Motion
Tim, Maria, Chantal, Dr. Robertson, and Michelle approve.
Motion is unanimously approved*

2. New Business:

Adopt the 2016-2017 School Year Budget

Based on the proposed opportunity to add a second location in Boca Raton, the proposed budget includes projected enrollment numbers based on two campuses, pending final approval from the PBCSD. Maria Ironstone needed some clarification on a few line items listed on the budget.

*Tim Quinn Motions to accept and approve
Maria Ironstone Seconds the Motion
Tim, Michelle, Chantal, Dr. Robertson and Colleen approve.
Motion is unanimously approved*



Adopt the IG Audit Management Response

A former response is due by EAA. A copy of the response was provided to each EAA Board Member for review.

Tim Quinn Motions to accept and approve

Michelle Morley Seconds the Motion

Tim, Maria, Chantal, Dr. Robertson and Colleen approve.

Motion is unanimously approved

Adopt Revised Bylaws

Even though EAA was originally established as a member corporation, the signed contract with PBCSD agreed that we would not be a member corporation. At the suggestion of Greg Blount and Phil DiComo, we have revised our ByLaws and Articles of Incorporation to address the concern of the formerly adopted membership structure.

Tim Quinn Motions to accept and approve

Michelle Morley Seconds the Motion

Tim, Maria, Chantal, Dr. Robertson and Colleen approve.

Motion is unanimously approved

Executive Director Update: We have a new addition added to the EAA team. Michael Smith will be the Assistant Principal/Guidance Counselor at the Boca Campus. Janice Konisberg will be the Assistant Principal at Wellington. They will both rotate between both campuses. The new Boca Campus is receiving a push back from the School District, who is requesting a meeting. Our Charter allows us to have up to 1448 students by our 3rd year, but the Wellington campus can only hold currently as many as 1075. We already have 56 students enrolled in Boca without any advertising. Current enrollment for the Wellington Campus is on budget at 786 students. Our goal is to have 941 students at Wellington and 200+ students at Boca.

Principal Update: The 2nd Job Fair was a big success and we interviewed some great talent. 26 applicants attended and most heard about the Job Fair on Facebook.



Board Member Comments: Maria Ironstone discussed our Policies/Procedures and the cause and effect. She also discussed the importance of updating our handbook. JoAnn will provide a copy of the Policies/Procedures. Joe will work on the Employee Handbook to clarify PTO for staff.

Public Comments: No Comments

Tim Quinn motions to adjourn meeting at 2:40pm

Colleen Seconds

Chantal, Maria, Tim, Colleen, and Dr. Robertson approve.

Motion is unanimously approved

