



Notice is hereby given that the EAGLE College Prep Endeavor Board of Directors will conduct an electronic meeting at 7:00 p.m. on April 25, 2022, at the following Zoom link:

<https://us02web.zoom.us/j/86863527975?pwd=bjQ5MGhjWnZrQTU3LytxZmE1S08wQT09>
Meeting ID: 868 6352 7975

The tentative agenda of this meeting includes:

A. Community Comments (10 minutes)

B. Consent Agenda:

1. Approval of Agenda for 4-25-22 meeting
2. Approval of Minutes of March 28, 2022, meeting
3. School Performance Report—April 2022
4. Financial Reports—March 2022
5. Revised ESSER Budget

C. Board Matters

1. Nominations for election of Board Chair Elect, Treasurer, Secretary, Head of Annual Review process (election to be held at May meeting)

2. Amendment to Board Policy Manual—Board Conduct Policy, Section 1.2 The Board vests authority for management of the school in the Executive Director and in good faith shall not undermine the authority of the Executive Director or intrude into responsibilities that appropriately belong in the scope of management, including, but not limited to such functions as hiring, transferring, or dismissing employees. The Board, on recommendation of the Executive Director, shall approve all principals for any schools over which the Board has responsibility and all regional leadership positions that report directly to the Executive Director.

D. Audit Schedule

E. Time Frame for Charter Renewal

F. Executive Director Report

1. Approval of new appointments: principals, COO

G. Report from Magnetize—rebranding consultant

H. Next Meetings:

1. Board Meeting—May 23 at 7:00 pm (ZOOM)
2. Executive Committee—May 2 at 7:00 pm
3. Finance Committee—May 16 at 8:00 pm
4. School Performance Committee—May 9 at 7:00 pm

Notice posted on April 19th, 2022, at 12:30 p.m.