



COLLEGE PREPARATORY SCHOOLS®

Notice of Open Meeting

Notice is hereby given that the EAGLE College Prep Endeavor Board of Directors will conduct an electronic meeting at 7:00 p.m. on June 27th, 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. Roll Call
- B. Community Comments (10 minutes)
- C. Consent Agenda:
 - 1. Approval of Agenda for 6-27-22 meeting
 - 2. Approval of Minutes of 5-16-22 and 5-23-22 meetings
 - 3. Financial Reports and Check Registries—May 2022
 - 4. Board Meeting Calendar 2022-23
 - 5. School Performance Reports C. Board Matters
- D. Board Matters
 - 1. Board Governance Profile (Board Development)—Kent Peterson
- E. Approval of Vision and Mission Statements
for Momentum Academy (to be distributed later)
- F. Finance Matters
 - 1. Contract with OSE for audit support (to be distributed later)
 - 2. Approval of line of credit
- G. School performance
 - 1. Initial report on NWEA finding for Spring 2022
- H. Executive Director Report
- I. Executive Session involving leasing, purchase or sale of real estate by a public governmental body as provided by Section 610.021(2), RSMo;
- J. Approval of Leases with some of the churches
- K. Adjournment
- L. Next Meetings:
 - 1. Board Meeting—July 25 at 7:00 pm (ZOOM)
 - 2. Executive Committee—July 14 at 2:00 to 4:00 pm
 - 3. Finance Committee—July 18 at 8:00 pm
 - 4. School Performance Committee—July 11 at 7:00 pm

Notice posted on June 22nd at 4 p.m.