



**Attendance Unknown:** Justin R. Gobert, Kendall Joseph, Tim Maiden, Daphne Moriel de Cedeño, Robert Nickell, Amanda Wyatt

I. EAGLE ADVANTAGE SCHOOLS BOARD OF DIRECTORS

Meeting called to order at 5:33 PM

II. OPENING ACTIVITIES

Quorum established.

III. PUBLIC COMMENT

No public comment.

IV. INFORMATION ITEMS

No information items.

V. ACTION ITEMS

No action items.

VI. CONSENT AGENDA ITEMS

Justin moved to Approve the consent agenda. Robert seconded. All approved Motion carried 6-0.

- A. Approve the TEKS Certification for the Instructional Materials Allotment.
- B. Approve audit engagement letter with Sutton Frost Cary.
- C. Approve updates to the authorized signers for the accounts at Capital One Bank.
- D. Ratify the 2024/2025 UIL Membership Application.
- E. Approve the minutes from the February 20, 2025 Board meeting.

VII. CLOSED SESSION

No closed session 5:34 PM.

VIII. Meeting adjourned at