



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

I. EAGLE ADVANTAGE SCHOOLS INC. BOARD OF DIRECTORS

Meeting called to order at 8:01 PM

II. OPENING ACTIVITIES

• *Amanda Wyatt*

Establish Quorum

III. Public Comment

No public comment.

IV. INFORMATION ITEMS

A. Governance Update including Board Nominating Process

• *Amanda Wyatt*

B. Public hearing for the Texas Annual Performance Report for 2023/2024

• *David Williams*

C. Unaudited Monthly Financial Report

• *DaiAnn Mooney*

V. ACTION ITEMS

A. Consider all matters related to adopting the academic calendar for the 2025/2026 school year.

• *David Williams*

Motion: To adopt the academic calendar for the 2025/2026 school year.

Motion duly made and seconded.

Motion passes 5-0-0

B. Approve the selection of a food service vendor and delegate authority to the superintendent to negotiate and sign the contract.

• *David Williams*

- Tim Maiden moved to approve the selection of a food service vendor and delegate authority to the superintendent to negotiate and sign the contract.. Kendall Joseph seconded. All approved. Motion carried.

VI. CONSENT AGENDA ITEMS

• *Amanda Wyatt*

- Tim Maiden moved to Approve the consent the agenda. . Kendall Joseph seconded. All

approved. Motion carried.

- A. Approve updates to the stipend table including the relocation stipend.
- B. Approve policy Module 3 - Students.
- C. Approve the appointment of a school marshal.
- D. Approve minutes from the January 23, 2025 Board meeting.

VII. CLOSED SESSION

No closed session

VIII. Meeting adjourned at 8:30 PM