Eagle Advantage Schools
Board of Directors
Thursday, Jan 23, 2025
6:45 PM - 8:45 PM CST

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 7:57 pm

II. OPENING ACTIVITIES

   👤 *Amanda Wyatt*

Establish Quorum

III. PUBLIC COMMENT

   👤 *Amanda Wyatt*

There was no public meeting comment.

IV. INFORMATION ITEMS

   A. Recognition of Board Members for School Board Appreciation Month

   👤 *David Williams*

   CEO/Superintendent recognized Board Members for School Board Appreciation Month.

   B. Governance Updates

   👤 *Amanda Wyatt*

   Board Chair presented governance updates.

   C. Presentation of 2023-2024 ESL Program Evaluation

   👤 *Amber Rhoden*

   CEO/Superintendent presented ESL Program Evaluation

   D. Unaudited Monthly Financial Report (December 2024)

   👤 *DaiAnn Mooney*

   Dynamic Support Solutions presented on Financial Report

   E. Presentation of Financial Audit Report for Fiscal Year 2024

   👤 *DaiAnn Mooney*

Dynamic Support Solutions presented on Financial Report

V. ACTION ITEMS

    A. Approve vendor for landscaping services and delegate authority to the Superintendent for negotiation and execution of the contract.

        ⊕ *Michael Hooten*

    Motion: To approve vendor for landscaping services and delegate authority to the Superintendent for negotiation and execution of the contract.

    Motion duly made and seconded.

    Motion passes 5-0-0

VI. CONSENT AGENDA ITEMS

    ⊕ *Amanda Wyatt*

Motion: To approve consent agenda items as presented.

Motion duly made and seconded

Motion passes 5-0-0

    A. Approve the Financial Audit Report for fiscal year 2024.
    B. Approve updates to the safety and security policies.
    C. Approve the minutes from the December 12, 2024 Board meeting.

VII. CLOSED SESSION

No closed session requested by board.

    A. 551.076 To consider the deployment, or specific occasions for implementation, of security personnel or devices.

        ⊕ *Amanda Wyatt*
    B. Meeting adjourned at 8:33 pm