



## I. EAGLE ADVANTAGE SCHOOLS BOARD OF DIRECTORS

Meeting called to order at 8:02 pm on June 25, 2025.

## II. OPENING ACTIVITIES

☪ *Amanda Wyatt*

Quorum established. In attendance are Amanda, Justin, Kendall, Daphne.

## III. PUBLIC COMMENT

No public comment

## IV. INFORMATION ITEMS

### A. Governance Update

☪ *Amanda Wyatt*

### B. Legislative Session Update

☪ *David Williams*

### C. Unaudited Monthly Financial Report - May

☪ *DaiAnn Mooney*

## V. ACTION ITEMS

### A. Approve the Board Resolution for the Good Cause Exemption for Armed Personnel.

☪ *David Williams*

- Kendall Joseph moved to approve the Board Resolution for the Good Cause Exemption for Armed Personnel.. Justin Gobert seconded. All approved. Motion carried.

### B. Consider all matters related to the submission of a non-expansion amendment to update the name of the charter holder and to rename the sites for Advantage Academy.

☪ *David Williams*

- Daphne Moriel de Cedeño moved to approve all matters related to the submission of a non-expansion amendment to update the name of the charter holder and to rename the sites for Advantage Academy. . Justin Gobert seconded. All approved. Motion carried.

### C. Approve 2025-2026 Budget.

☪ *David Williams*

- Kendall Joseph moved to approve 2025-2026 Budget.. Daphne Moriel de Cedeño seconded. All approved. Motion carried.

### D. Approve 2024-2025 Amended Budget to actuals.

☪ *DaiAnn Mooney*

- Justin Gobert moved to approve 2024-2025 Amended Budget to actuals.. Kendall Joseph seconded. All approved. Motion carried.

E. Consider all matters related to salary increases for 2025/2026 in accordance with HB2.

☞ *David Williams*

No action taken.

## VI. CONSENT AGENDA ITEMS

☞ *Amanda Wyatt*

- Kendall Joseph moved to approve consent agenda as presented. . Justin Gobert seconded. All approved. Motion carried.

A. Review and Approve 2023 Form 990.

B. Approve policy modules 3-6 (Students, Personnel, Fiscal, Special Education).

C. Approve contract with Dynamic Support Solutions for financial, PEIMS, and grant management services.

D. Ratify all contracts with services provided through Region 10 Educational Service Center.

E. Approve the opt out for homeschool students to participate in Eagle Advantage athletics.

F. Approve Form 501 Application for Reservation of an Entity Name to change Eagle Advantage Schools to Village Tech XP.

G. Approve the submission of a low attendance waiver for March 4-5, 2025 as a result of a power outage at the Radiant site.

H. Approve the minutes from the May 27, 2025 Board meeting.

## VII. CLOSED SESSION

closed session called to order at 8:46 pm.

closed session exited at 8:54 pm.

A. 551.076 Review the findings from the Intruder Detection Audit conducted at the VT Odyssey High School site.

B. 551.076 Review the findings from the Intruder Detection Audit conducted at the VT Catalyst site.

C. Open session at 8:54 pm. Meeting adjourned at 8:55 pm.