

**ECCA Board Meeting**

September 6, 2023  
ECCA Conference Room  
Edwards, Colorado

Voting Members in Attendance: Shana Devins, Amy May, Mary Anne Redmond, Molly Griffin, Mike Moser, Kate Tyler & Beth Ellsworth

Non-Voting Board Members: Molly Brown, Principal

Public Attendees: None

Absent: None

<i>Agenda Item</i>	<i>Decisions Made-Deadlines</i>	<i>Action-Requests-Needs-Deadlines</i>
<b>5:39 pm –Call to order, Shana Devins</b>		
<b>Public Input</b>	None	
<b>Approval of the Agenda</b>	Mike to approve the agenda. Mary Anne Redmond to second. All in favor.	
<b>Approval of the Consent Agenda</b>	Mary Anne to approve the minutes from August 23, 2023. Amy May to second. All in favor.	
<b>Financial Report - Rick Boos</b>	No Report	
<b>Principal Report- Molly Brown</b>	Action Item: Be it resolved by the Board of Directors of Eagle County Charter Academy in Eagle County motion to approve the	Molly provided updates -middle school teachers using the new Standards Based Grading system.

	<p>assessment by RL Nichols &amp; Assoc. in conducting a comprehensive, safety and security assessment and recommendations for ECCA. Mary Anne motions to approve. Amy May to second. All in favor.</p> <p>Action Item: Release teachers on Nov 17, Dec 22, May 24, May 31 at 12:15 in recognition of the additional professional development hours they are required to work on Tuesdays throughout the 2023-24 school year. All in favor</p>	<p>-CMAS and NWEA test scores. Reading scores show there is a need for students to increase their reading scores. -Pledge dollars are coming in as expected. -BBQ for new ECCA families Sept 23rd, Board members are welcome to attend.</p>
<p><b>President's Report – Shana Devins</b></p>		<p>Amy May and Molly Griffin will gather information about 3 attorney recommendations for ECCA and report back to the board next month on their findings.</p> <p>Shana discussed board policies and creating talking points to share with the greater community.</p> <p>All board members will read the Strategic Plan to begin discussion at the next meeting in October.</p>
<p><b>6:54 pm ECCA School Meeting Adjourned</b></p>		

Next Meeting: Wednesday, October 4, 2023

*Minutes must be approved by board members.*