

# Eagle County Charter Academy

**The Eagle County Charter Academy community creates lifelong learners and productive global citizens through a challenging college preparatory curriculum and character education. We accomplish this through an empowered staff, parental involvement and small class size.**

## Notice of ECCA Board Meeting

**Wednesday, October 2, 2024 5:30 pm Virtual**

meet.google.com/tra-cxeo-zrz Or [+1 314-666-2677](tel:+13146662677) PIN: 416660623

Time	Agenda Item	By
5:30 pm	<b>Call to Order &amp; Opening Remarks – ECCA Board</b>	Shana
	<b>Public Input</b> The public is invited to attend Board Meetings and to provide input to the Board at the beginning of each meeting, and when related to an agenda item. Please limit input to 3 minutes. If you are part of a large group, please appoint one spokesperson to be respectful of everyone’s time. The Board can neither engage in a discussion nor provide an immediate response to input. Rather, the Board can benefit from hearing the input and determining what follow-up action is beneficial if an official Board response is required.	
	<b>Approval of Agenda</b>	
	<b>Approval of Consent Agenda</b> Items of a routine and non-controversial nature are placed on the Consent Agenda to allow the Board to focus on other items contained in a lengthy agenda. An item may be removed from the Consent Agenda and considered separately by any member of the Board. September 4, 2024 minutes	
	<b>Financial Report:</b> -Review FY 2024/25 Foundation Budget -Review FY 2024/25 ECCA Budget w/ Mill Levy allocation	Rick
	<b>Admin Report:</b> -2nd Reading of Enrollment Policy 8.1, with comments from Brad Miller -Active approval for future short term/as-needed security -Committee report and general school updates	Molly
	<b>President’s Report:</b> Schedule board retreat/strategic work session for November 2024 Budgeting for onboarding teacher trainings and school enrichments	Shana
	<b>Adjourn Meeting</b>	
	<b>Board Meeting Feedback</b>	

## Values

**Children First \* High Standards \* Community \* Effective Communication  
Innovation & Creativity \* Hawk Traits**