

# EASTLAND

## PREPARATORY ACADEMY

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### Agenda — Eastland Preparatory Academy Board of Directors

Regular Meeting, 4 September, 2024, 6:00 PM

MEMBER ATTENDANCE	
Krissy Bach	President
	Vice President
	Secretary
Tom Garske	Director
Babiya Polk	Director
Amy Steiger	Director
<b>NON-DIRECTORS</b>	
Vanessa Hayes-Williams	Academy Principal
Sharon Jones	Accel Schools Representative
Dawn Waddell	NCOESC Representative
Todd Johnson	Treasurer
Adam Schira	Board Attorney
Stephanie Teaford	Board Attorney
Adrean Winfrey	Accel Schools Representative
Natalee Long	Accel Schools Representative
<b>VISITORS</b>	

TOPIC	SUMMARY	ACTION <small>(what-who-when)</small>
<b>CALL TO ORDER and REVIEW AGENDA</b>		
Motion to approve of minutes	Review and discussion: <ul style="list-style-type: none"> <li>• <a href="#">July 2024 Meeting Minutes</a></li> </ul>	

<b>OLD BUSINESS</b> Action Items	Motion by Tom to approve July minutes. Seconded by Kristy. Motion carried.	
<b>PART 1: PRINCIPAL'S SCHOOL REPORT</b>	Presented by Mrs. Williams-Hayes: <ul style="list-style-type: none"> <li>● Principal's Report</li> </ul>	Enrollment went down a little when we went K-8. Another enrollment even on 9/19.
<b>PART 2: ACCEL SCHOOLS MANAGER'S REPORT</b>	Presented by Jones/Long: <ul style="list-style-type: none"> <li>● <a href="#">EPA Staffing Update</a></li> <li>● <a href="#">9/4/24 EPA Staffing Update</a></li> </ul>	Fully staffed with Core teachers. One vacancy in music. Intervention fully staffed. Only vendor staff is speech and OT and writing IEPs. Enrollment up to 296. Attendance has been impacted by Columbus transportation issues. Mission Specific Performance Goals Document shared with us. Tom suggested goals should be, in order: PI Attendance Meeting stretch growth Suspensions
<b>TREASURER'S REPORT</b>	Treasurer Johnson: <ul style="list-style-type: none"> <li>● <a href="#">Treasurer's Documents</a></li> <li>● <a href="#">EPA Financial Review (Sponsor) June</a></li> <li>● <a href="#">EPA Financial Review (Sponsor) July</a></li> </ul>	Better than projected. Approx, \$11k/pupil Tom made a motion to approve Treasurer's report. Krissy seconded. Motion carried.
<b>NCOESC SPONSOR MONTHLY REPORT</b>	Presented by Waddell: <ul style="list-style-type: none"> <li>● <a href="#">Community Schools Roles and Responsibilities</a></li> <li>● <a href="#">BCI/FBI Written Attestation</a></li> <li>● <a href="#">Ethics Verification</a></li> <li>● <a href="#">Findings for Recovery</a></li> <li>● <a href="#">Annual Disclosure</a></li> <li>● <a href="#">Board Fraud Training</a></li> </ul>	Everyone needs to complete the Board Fraud training. Information not being reported correctly for 4th grade retention. School received email today to act on. School needs AEDs and training.
<b>NEW BUSINESS</b>	Discussion Items: <ol style="list-style-type: none"> <li>1. <a href="#">EPA Contract Modification with Sponsor</a> <ol style="list-style-type: none"> <li>a. <a href="#">Full Contract</a></li> </ol> </li> <li>2. Revised Education Plan outlining K-8</li> <li>3. Sponsorship Renewal Contract</li> </ol>	Approved preliminary goals. Motion made by Amy and seconded by Krissy. Motion carried. We need to modify the contract and education plan because EPA is now K-8. Tom made a motion to approve the contract modification. Krissy seconded. Motion carried. Mrs. Williams-Hayes said that the new plan just removes the 9-12 curriculum so the plan is just K-8. Babiya made a motion to accept

		the education plan modification. Krissy seconded. Motion carried.
<b>PUBLIC COMMENT</b> <i>(limited to 2 minutes per speaker)</i>	School planning guide:	
<b>Executive Session</b>		
<b>Future Areas</b>		<i>(Think about these as agenda items in the future)</i>
<b>Next Meeting</b>	Regular meeting as scheduled for Wednesday, October 16, 2024 @ 6pm	Meeting adjourned at 7:01
<b>Adjournment</b>	General Consent	

*Kristi Bahr 10-16-24*