

**Educational Academy for Boys & Girls**

**Regular Meeting of the Governing Authority  
AGENDA**

**October 15, 2020**

**6:30 p.m.**

**Call to Order**

Roll Call by the Secretary: Paula Parlett, Gloria Anderson, Shonen Thomas,  
Louis Morgan, Kenny Roman

**Approval of Minutes from last meeting (as amended)**

The Chairman recommends the Authority approve the minutes for September 17, 2020.

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

**Treasurer's Report**

The Chairman recommends the Authority approve the Treasurer's Report (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

The Chairman recommends the Authority approve the *Amended Five-Year Fiscal Forecast (Every May & October)* (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

The Chairman recommends the Authority approve the *Amended Annual Budget Report (Every October)* (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

The Chairman recommends the Authority approve the *Annual Special Education Report (Every October)* (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

**Directors of Academics' Report**

**CEO/Superintendent's Report**

**Executive Director Report**

**Sponsor's Report**

## Agenda Continued

### Consent agenda

#### Approval of additional Requirements:

- Approve Annual Report
- Approve the Written Attestation for Employees for School Year 2020-2021
- Approve the Written Attestation for Contracted Employees for School Year 2020-2021
- Approves, authorizes and ratifies the appointment of staff members holding long term substitute licenses

The Chairman recommends the Authority approve the Consent Agenda (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

### Old Business

The Chairman recommends the Authority approve New Business (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

### New Business

The Chairman recommends the Authority approve New Business (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_

### Executive Session

The Chairman recommends we go into Executive Session (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_ Time \_\_\_\_\_

### Return from Executive Session

The Chairman recommends we come out of Executive Sessions (as amended)

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_ Time \_\_\_\_\_

### Public Comment (items on agenda only)

**Adjournment** – the Authority's business is concluded, motion to adjourn

Motion \_\_\_\_\_, Second \_\_\_\_\_ Roll call: Roll call by the Secretary:

Agenda Continued

P. Parlett \_\_\_\_\_, G. Anderson \_\_\_\_\_, S. Thomas \_\_\_\_\_,

L. Morgan \_\_\_\_\_, K. Roman \_\_\_\_\_

Result of vote \_\_\_\_\_ Time \_\_\_\_\_