

**Educational Academy for Boys & Girls**

**Regular Meeting of the Governing Authority  
AGENDA**

**July 16, 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 May 19, 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 *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 *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 Tuition Reimbursement Policy Updates – Policy 376
- Approve COVID-19 Reopening Plans

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 \_\_\_\_\_

Agenda Continued

**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:

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

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

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