

RECORD OF PROCEEDINGS

Minutes of the Governing Authority of the *Educational Academy for Boys & Girls* (EABG) through virtual conference line 1-915-308-4252, code 507210658# on July 16, 2020

President called the meeting to order at 6:10 p.m.

ROLL CALL:	Louis Morgan	Present
	Paula Parlett	Present
	Gloria Anderson	Present
	Shonen Thomas	Present
	Kenny Roman	Present

PRESENT: Dr. Robert Stephens, Estella Stephens, Christina Benson, Michael Troper, Krista Gerhart, Vicki Travis

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the Agenda. (Exhibit A)

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Louis Morgan	Yea		
	Kenny Roman	Yea		

Paula Parlett moved and Shonen Thomas seconded that the Governing Authority approve the minutes of the March 19, 2020 meetings. (Exhibit B)

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Louis Morgan	Yea		
	Kenny Roman	Yea		

Louis Morgan moved and Gloria Anderson seconded that the Governing Authority approve the Treasurer's Report presented by Michael Troper. (Exhibit C)

- Reconciliation for CCA. (Includes all Bank Statements)
- Revenue Summary
- Financial Summary
- Check Register

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Louis Morgan	Yea		
	Kenny Roman	Yea		

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Directors' of Academic Report

Presented by Dr. Estella Stephens, Superintendent, she spoke on:

- Discussed the restart of school and presented our plan to return to school
- Discussed our policy and procedures for reopening and reporting of COVID cases
- Discussed policies: remote learning plan, visitor policy amended; face covering policy; revision to attendance policy

Sponsor's Report

Sponsor, Krista Gerhart was present and presented:

- Just wanted to say thank you for working hard on the restart plan
- Advised previous email provided may not be accurate
- Looking at Title 9 training

Consent Agenda

Additional Requirement for approval:

- Approve Tuition Reimbursement Policy Updates – Policy 376
- Approve COVID-19 Reopening Plans

Shonen Thomas moved and Paula Parlett seconded that the Governing Authority approve Consent Agenda (as amended). (Exhibit D)

ROLL CALL:	Paula Parlett	Yea	<u> x </u>	Passed
	Gloria Anderson	Yea	<u> </u>	Failed
	Shonen Thomas	Yea		
	Louis Morgan	Yea		
	Kenny Roman	Yea		

Shonen Thomas moved and Paula Parlett seconded that the Governing Authority Meeting is hereby adjourned at 6:40 p.m.

Attest:

President

Secretary