



# Easton Arts Academy Elementary Charter School

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## Committee of the Whole Meeting

Thursday, August 10, 2023

6:30 pm - Microsoft Team Meeting

1. Meeting Called to Order
2. Roll Call of Officers
3. Disclosure of Public Meetings/Executive Session
4. Community Comment
5. Remarks
  - i. President
  - ii. Chief Executive Officer
  - iii. School Principal

### 6. Approval of Agenda for August 10, 2023

- a. Resolution No. 230810.01

***RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approves the Committee of the Whole meeting agenda for today, August 10, 2023.***

### 7. Finance Committee (represented by Mrs. Felix)

- a. **Resolution No. 230810.02:** The Administration is seeking the Board of Trustees' approval to move the Finance Report for June 2023 to the Board Meeting on August 31, 2023, for official action.

***Be it RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approved Resolution No. 230810.02.***

### 8. Academic Committee (represented by Mr. Owens)

- a. **Resolution No. 230810.03:** The Administration is seeking the Academic Committee's approval to move the Bayada Contract for substitute nursing services at a rate of \$65 per hour to the Board Meeting on August 31, 2023, for official action.

- i. ***Be it RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approved Resolution No. 230810.03***

- b. Resolution No. 230810.04:** The Administration is seeking the Academic Committees' approval to move the Renaissance contract for myOn, Renaissance Accelerated Reader, Renaissance myON News, Renaissance Star Early Literacy, Renaissance Star Math, and Renaissance Star Reading for a one-year subscription at a rate not to exceed \$13,495.00 to the Board Meeting on August 31, 2023, for official action.

***Be it RESOLVED that the Board of Trustees of Easton Arts Academy Elementary Charter School approved Resolution No. 230810.04.***

**9. ADJOURNMENT**

Our next monthly meeting will be held on Thursday, August 31, 2023, at 6:30 pm via Microsoft Teams.