

**Eagle Academy Charter School APB**  
**Regular Meeting Agenda**  
**Thursday, January 12, 2023 5:45pm, EACS Staff Lounge**

**Call to Order**

**Revise/Prioritize Agenda**

**Approve Minutes**

- December 1, 2022 — Regular Meeting
- December 14, 2022 – Special Meeting

**Public Input**

**PTO Update**

**Principal Update**

**Financial Review**

**Hiring Committee Update**

**7th/8th Expansion Committee Update**

**Old Business**

- Guardian alarm system (tabled)
- AK State Bree/Erin's laws curriculum (tabled until after work session)
- Facilities Plan (7/8 space)
- Principal Professional Development

**New Business**

- Advertising
- Q2 Volunteer Hours Update
- Kindergarten Social Studies Curr. Refresh
- Parent Orientation Powerpoint
- Annual Subscription
  - Music K-8

**Executive Session**

- Principal Evaluation

**Adjourn**

Future Meetings: 2/2, 3/2, 4/6, 5/4

*The APB reserves the right to enter into executive session as provided for by State Law on any agenda item. Executive sessions may be entered into for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the school; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; and, (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private.*