

COLLEGIATE ACADEMIES

Minutes

Collegiate Academies Board Meeting

Wednesday, February 8, 2017

5:30 PM

GWC/Media Center -- 3059 Higgins Blvd, New Orleans, LA 70126

Board Members Present

S. Rosenthal, K. Wilkins, E. Klein Morris, D. Finegan, J. Wilson, J. Butler, T. Lockett (by phone), G. St. Etienne, T. Williams

Board Members Absent

A. Heilprin, D. Henry

Staff Members Present

A. Burciaga, S. Martin, D. Zaunbrecher, B. Marcovitz, J. Mitchell

Guests Present

Neil Ranu (LAPCS)

I. Opening Items

Call the Meeting to Order

S. Rosenthal called the meeting to order at 5:35pm.

N. Ranu introduced himself and offered his support for board governance questions.

Public Comment Period

VOTE: Approve Minutes

K. Wilkins moved to approve the minutes, D. Finegan seconded the motion. Motion passed unanimously.

G. St. Etienne arrived at 5:37pm.

II. Finance Committee

A. Finance Committee Report

D. Finegan presented finance committee report.

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Focus on enrollment - higher Feb 1 than budgeted (hence budget amendment)
Next year also predicting higher than expected enrollment.

B. Public Comment Period

C. VOTE: Budget Amendment

D. Finegan recommends the motion, coming out of committee doesn't need second, unanimously approved.

D. Public Comment Period

E. VOTE: Adopt Plan Document for CA 403(b) Retirement Plan

Administrative change to retirement plan.

G. St. Etienne moved to adopt. J. Wilson seconded. Motion was unanimously approved.

T. Williams arrived at 5:49pm.

III. Additional Business

A. CEO Report

Academic improvements (ASA ACT scores up, GWC Geo/USH EOCs, LCA highest MAP growth in network)

Culture data (ASA ISS down 8% & attendance/stability highest in network, GWC ISS/OSS down 26% - lowest in network, LCA 95% attendance in Dec)

B. Baton Rouge Update

Approved! Gratitude to D. Henry, S. Martin, J. Wilson, T. Lockett, S. Rosenthal for all of their work and support on this process

Current focus on facilities, student recruitment, and staff recruitment

B. Marcovitz announced to board that R. Kennedy departing Collegiate.

IV. Executive Session - CEO Performance Review

J. Wilson moved to go into executive session. G. St. Etienne seconded. Motion passed unanimously. Entered executive session at 6:05pm

Exited Executive session at 6:24pm

V. Governance Committee

A. Recommendation on CEO compensation and bonus

Finalized review for 15-16: CEO met/exceeded goals, have recommendation for compensation.

Established goals for 16-17:

Academic - student growth of at least 1.5 years over 1 year measurement (MAP)

Fund Balance - at least 10% or current year surplus of \$250,000.

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B. Vote: CEO compensation and bonus

K. Wilkins made motion for recommendation as amended. J. Wilson seconded.
Passed unanimously.

VI. Closing Items

General Public Comment Period

Adjourn Meeting

J. Wilson made a motion to adjourn the meeting. D. Finegan seconded the motion. The board
VOTED unanimously to approve the motion.

Meeting adjourned at 6:30 pm.