

COLLEGIATE ACADEMIES

Minutes

Collegiate Academies Board Meeting
Wednesday, March 22, 2017 at 5:30pm

Media Center - GW Carver H.S., 3059 Higgins Blvd, New Orleans, LA 70126

Board Members Present

J. Butler, S. Rosenthal, D. Finegan, K. Wilkins, J. Wilson, A. Heilprin

Board Members Absent

E. Klein Morris, G. St. Etienne, T. Williams, D. Henry, T. Lockett

Staff Members Present

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

Guests Present

M. Garton (OPSB)

I. Opening Items

Call the Meeting to Order

S. Rosenthal called the meeting to order at 5:41pm.

Public Comment Period

VOTE: Approve Minutes

J. Wilson moved to approve the minutes. K. Wilkins seconded. Passed unanimously.

II Return of Sci Academy to OPSB

A. Presentation from OPSB - Mary Garton

ASA would return as a Type 3b charter

Insurance more, but good to have ~10 in cohort of schools returning a year early

Other returning schools have added language to give an out if insurance doesn't

drop below a threshold, S. Rosenthal says we don't need because confident of current rate.

GWC & LCA will return with the rest of RSD in 2018-2019 as part of reunification

OPSB will vote in April or May, pending insurance negotiations

OPSB requires parent (of student or alum) or alum to be on board

A. Heilprin arrived at 5:52pm.

COLLEGIATE ACADEMIES

B. Discussion

B. Marcovitz clarified that Collegiate is in favor of returning.

C. Public Comment Period

D. VOTE - Resolution to Return to OPSB

K. Wilkins moved to return to OPSB. J. Wilson seconded. Passed unanimously.

III. Finance Committee

A. Finance Committee Report

D. Finegan presented the report.

It was announced that Collegiate has secured all necessary non-recurring funding for the year.

D. Zaunbrecher will be submitting Collegiate's 990 to the IRS.

Finance Committee decided D. Zaunbrecher would be best check-signer as R. Kennedy transitions out. Confirmed with auditor.

B. Public Comment Period

C. VOTE: Resolution to Amend Check-Signing Authority

D. Finegan moves to approve resolution. Unanimously approved with one abstention (J. Wilson). J. Wilson abstained from this vote due to the potential conflict of interest since he is a Liberty Bank employee.

A. Heilprin raised question of having a board meeting in Baton Rouge next year. She mentioned that evenings would be extremely hard.

S. Rosenthal asked for suggestions, since at least one meeting will need to be in Baton Rouge.

K. Wilkins suggested doing a board retreat as part of it to make it longer (Friday/Saturday).

IV. Closing Items

General Public Comment Period

Adjourn Meeting

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

Meeting adjourned at 6:06 pm.

COLLEGIATE ACADEMIES