

# COLLEGIATE ACADEMIES

Minutes

Collegiate Academies Board Meeting

Wednesday, May 31, 2017

5:30 PM

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

## **Board Members Present**

S. Rosenthal, J. Butler, G. St. Etienne, T. Williams, A. Heilprin, T. Lockett (via phone),  
D. Henry, J. Wilson

## **Board Members Absent**

E. Klein Morris, K. Wilkins, D. Finegan

## **Staff Members Present**

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

## **Guests Present**

B. Washington

## I. Opening Items

### **Call the Meeting to Order**

S. Rosenthal called the meeting to order at 5:37pm.

### **Public Comment Period**

There was none.

### **VOTE: Approve Minutes**

G. St. Etienne moved to approved the minutes. T. Williams seconded. The motion passed unanimously.

## II. Governance Committee

### **A. Report**

### **B. Review of member and officer terms**

Will propose amendment at next Governance Committee meeting that 3 yr term begins July 1 after you join board

D. Henry arrived at 5:52pm

### **C. ~~Introduction of Resolution confirming member terms:~~**

~~i. PUBLIC COMMENT~~

~~ii. VOTE: Resolution~~

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Amended by S. Rosenthal to: VOTE on renewal terms for S. Rosenthal, G. St. Etienne, K. Wilkins

J. Butler moved to approve 3 year term for S. Rosenthal beginning 7/1/2017

D. Henry seconded motion. Unanimously approved.

J. Butler moved to approve 3 year term for G. St. Etienne beginning 7/1/2017

D. Henry seconded motion. Unanimously approved.

J. Butler moved to approve 3 year term for K. Wilkins beginning 7/1/2017

T. Williams seconded motion. Unanimously approved.

## Public Comment

B. Washington suggested approving Carver graduate for future board vacancy

D. Henry reminded board that to comply with OPSB we need to have parent board member.

A. Heilprin asked if all ASA parents will have opportunity to express interest in joining board.

D. Henry offered assistance in developing profile of ideal parent board member.

## III. Finance Committee

### A. Finance Committee Report

### B. Initial presentation of 2017-18 Budget

Will be voted on at August meeting

J. Wilson arrived at 6:10pm.

### C. Resolution regarding Collegiate Baton Rouge facility lease agreement:

#### i. PUBLIC COMMENT

#### ii. VOTE: Resolution

S. Rosenthal decided that G. St. Etienne, D. Finegan, S. Rosenthal will comprise ad hoc BR facility committee to get final approval when final lease terms are decided.

S. Rosenthal amended resolution "the agreement is sound. *Once completed, the board subcommittee on BR facility will authorize the CEO to sign and execute necessary...*"

#### Public Comment:

B. Washington raised questions about owner(s) of the building(s) long term and about where money would come from to purchase BR building (likely philanthropic funds).

A. Heilprin moved to adopt amended resolution. J. Butler seconded. Unanimously approved.

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## IV. Additional Business

### A. Resolution on Naming of Schools

Needed to wait until July 1 to officially change names due to transcripts/college enrollment

A. Heilprin asked about future probability of Abramson Sci Academy dropping "Sci Academy." B. Marcovitz responded that he didn't think so given proactivity and inclusivity with which conversation was approached.

#### i. Public Comment

B. Washington added that Abe alums connected with her to then reach out to Rhonda Dale (Principal of ASA). The Abe Alum are happy with the current name.

D. Zaunbrecher commented that K. Lambrecht is waiting to officially name "Collegiate Baton Rouge" to get input from scholars/parents and with determination of permanent location.

#### ii. VOTE: Resolution

G. St. Etienne moved to approve resolution. J. Butler seconded. Motion passed unanimously.

### B. CEO/COO report on growth & enrollment

2017 - Collegiate Baton Rouge (~110 enrollment forms, need 125)

Summer 2018 - hopefully 2 schools (1 for sure OPSB, other TBD)

Depending on 2018 opening(s), may have to adjust financial projections

J. Wilson asked about how different funding formula in BR is going to work with our (projected) higher SPED population. NSBR needs to support on messaging/enrollment.

## IV. Closing Items

### General Public Comment Period

B. Washington asked to be added to mailing list about upcoming meetings, asked to confer with staff re GWC budget, commented that GWC would benefit from staff better reflecting students/community, updated board that Site Committee dealing with RSD regarding retention ditches surrounding GWC & nearby grass being cut.

### Adjourn Meeting

A. Heilprin made a motion to adjourn the meeting. G. St. Etienne seconded the motion. The board **VOTED** unanimously to approve the motion.

Meeting adjourned at 7:03 pm.

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