Minutes
Collegiate Academies Board Meeting
Wednesday, May 30th, 2018
5:30PM
Media Center, Livingston Collegiate Academy. 7301 Dwyer Road, New Orleans, LA 70126

I. Opening Items
A. Record Attendance and Guests
B. Call the Meeting to Order
C. Public Comment Period
D. VOTE: Approve Minutes

II. Informational: Resignation of Board Member
A. Jenny Hunter, effective May 23rd
B. Board thanks Jenny for her service

III. A. Chair Recommendation to elect Emily Klien Morris to replace Jenny Hunter as chair of governance for the remaining term.
A. Discussion and confirmation of Chair recommendation

IV. Governance Committee recommendation for term renewal: Greg St Etienne, Jonathan Wilson, Doug Finegan, Stephen Rosenthal
A. Additional 2-year term
B. Public comment - None
C. Vote:
   Kevin Wilkins made the motion, Tahirah Lee seconded the motion. Stephen Rosenthal asked for public comment. There was none and the motion passed unanimously.

V. Ad Hoc Building Committee Report
A. Status of BR building update: 282 Lobdell Ave
   a. The loan closing will be in July with construction starting in August for June 2019 completion.
   b. Discussion of DBE participation and favorable report from Building Committee
   c. The building will be owned by Friends of Collegiate Academies nonprofit and leased to Collegiate Academies.
B. Resolution that Collegiate enter lease with Friends of Collegiate Academies for 282 Lobdell Ave, Baton Rouge, La
   a. Public comment
   b. Vote
Jonathan Wilson so moved. Kevin Wilkins seconded the motion. Stephen Rosenthal asked for public comment. There was none and the motion passed unanimously.

C. Resolution that Collegiate provide a guaranty on the loan to Friends of Collegiate from Self-Help Credit Union for purpose of building school facility at 282 Lobdell Ave, Baton Rouge, LA
   a. Public comment
   b. Vote
      Jonathan Wilson made a motion and Tahirah Lee seconded it. Stephen Rosenthal asked for public comment. There was none and the motion passed unanimously.

VII. Closing Items
   A. General Public Comment Period
   B. Adjourn Meeting