

COLLEGIATE ACADEMIES

DRAFT - NOT YET APPROVED BY BOARD VOTE

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

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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