

COLLEGIATE ACADEMIES

Minutes
Collegiate Academies Board Meeting
Wednesday, April 25, 2018
5:30 PM

GW Carver High School Media Center - 3059 Higgins Blvd, New Orleans, LA 70126

Board Members Present

D. Finegan, S. Rosenthal, D. Henry, G. St. Etienne, E. Klein Morris, J. Wilson, J. Butler, T. Lockett (remotely), T. Lee (remotely)

Board Members Absent

T. Williams, A. Heilprin, K. Wilkins

Staff Members Present

D. Zaunbrecher, A. Burciaga, K. Tynan, B. Marcovitz, S. Martin, R. Johnson

Guests Present

B. Washington

I. Opening Items

Call the Meeting to Order

S. Rosenthal called the meeting to order at 5:33pm

Public Comment Period

VOTE: Approve Minutes

G. St. Etienne motioned to approve the minutes, D. Henry seconded. Unanimously approved.

II. Motion to approve Pupil Progression Plan

A. Discussion

A. Burciaga will email copy to all board members.

B. Public comment

C. Vote

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E. Klein Morris motioned to approve PPP. G. St. Etienne seconded.
Unanimously approved.

III. Motion to enter into Charter Agreements with OPSB for Carver and Livingston and authorize board chair to execute contract on behalf of Collegiate

A. Discussion

B. Public comment

C. Vote

J. Wilson motioned to approve the resolution. G. St Etienne seconded.
Unanimously approved.

IV. Motion to lease the premises of 6180 Winbourne Ave. Baton Rouge, LA 70805 for the 2018-19 academic year

A. Discussion

Not a co-location, one year plan until new building constructed (funding through Type 2 decision)

B. Public comment

C. Vote

J. Wilson motioned to approve resolution. E Klein Morris Seconded.
Unanimously approved.

V. Finance Committee

A. Finance Committee Report

MFP allocations across Orleans Parish coming in much lower for next year, will definitely affect our budget but not reflected in finance report yet (impact not totally clear).

*D. Zaunbrecher will email March report and variance document

B. Update on initial enrollment 2018-19

Fully enrolled at ASA, LCA - Carver closer than it's ever been, RCA 85% matched (much higher percentage than usual for 1st year school)

C. Presentation on 2018-19 Budget

Does not include potential impact of MFP changes in Orleans Parish.

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D. Discussion and Public Comment on 2018-19 Budget (no vote)

B. Washington asked questions regarding special ed enrollment at GWC, contributions to GWC, salaries, facilities, and professional/technical services at GWC.

VI. Update on New Building in Baton Rouge

Type 2 - funding challenged, got favorable ruling - get same funding as every other public school (put financing for CBR on hold, now back on track with slightly higher cost & higher interest rates, but \$1M gifts, \$2.5M low-interest loans, remaining borrowing)

Committee of S. Rosenthal, D. Finegan, G. St. Etienne to meet with D. Zaunbrecher to review financials. J. Wilson will join committee.

VII. Closing Items

General Public Comment Period

A. Burciaga needs to add B. Washington to the calendar invites.

Adjourn Meeting

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

Meeting adjourned at 6:45 pm.