

COLLEGIATE ACADEMIES

Minutes

Collegiate Academies Board Meeting

Wednesday, August 16, 2017

5:30 PM

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

Board Members Present

S. Rosenthal, A. Heilprin, K. Wilkins, E. Klein Morris, D. Finegan, J. Butler, G. St. Etienne, T. Williams, D. Henry

T. Lockett (called in)

Board Members Absent

J. Wilson

Staff Members Present

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

Guests Present

T. Lee (potential parent board member), B. Washington, two other members of site council (Ms. Collins and Mr. _____)

I. Opening Items

A. Call the Meeting to Order

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

B. Public Comment Period

There was none.

C. VOTE: Approve Minutes

K. Wilkins moved to approve minutes. D. Finegan seconded. Unanimously approved.

T. Williams arrived at 5:35pm.

II. CEO and Staff report

A. Enrollment Update

All NOLA schools enrolled above Oct 1 target.

CBR has 131 - aiming to get to 145 if possible. We are in a safe place.

B. Initial Student Data - Baton Rouge

B. Marcovitz discussed launch of Collegiate Baton Rouge. Commended tone with which school has started. Will email pictures and videos to board.

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ACTION: Board members can email Alison or Ben if they are interested in dropping by CBR with Ben one day.

III. Governance Committee

A. Recommendation of New Board Member

G. St. Etienne introduced Ms. Lee, a parent & alum of ASA as a potential addition to the board.

1. Public Comment

There was none.

2. Vote

G. Wilson moved to approve. J. Butler seconded. Unanimously approved.

~~B. Proposed Changes to By Laws~~

~~1. Public Comment~~

~~2. Vote~~

S. Rosenthal amended and pushed this to next meeting - waiting on response from lawyers.

IV. Finance Committee

A. Finance Committee Report

D. Henry arrived at 5:44pm

B. 2017-2018 Budget - Final Approval

Enrollment trending high, so should have no problem with MFP.

Question re OA expansion impacting budget. Comment that 17-18 is last year OA is wrapped up in ASA/GWC column.

Question re possibility of comparing our funding on new differentiated funding formula v. old formula.

1. Public Comment

2. Vote

A. Heilprin moved to adopt budget. K. Wilkins seconded. Motion unanimously passed.

AMENDED: add vote on resolution for Financial Policies & Procedures.

D. Henry motioned to add this item to agenda. E. Klein Morris seconded. Unanimously passed.

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Recommendation to more thoroughly review policies long term (irrespective of audit). K. Wilkins, G. St. Etienne, and D. Zaunbrecher will discuss and bring back to Finance Committee.

K. Wilkins moved to adopt resolution. J. Butler seconded. Unanimously approved.

C. Update/Report on Teacher Incentive Fund (TIF) grant

Reported annually as required by grant. \$1.1 million over 5 yrs (80% budget relieving).

Large compliance burden on us, but it's worth it.

Question about if NSBR would apply for this (could if there's another cycle).

V. Ad Hoc Baton Rouge Lease Committee

Update on Lease and Financing of Baton Rouge Facility

VI. Closing Items

General Public Comment Period

Gentleman introduced himself from the site council. Looking to build strong relationship between CA board and site council. L. Collins introduced herself as secretary of site council.

Question re current focus of site council. Response: creating events/activities to raise funds for student activities (for example, to fund homecoming court activities), also focusing on careers, community, extracurriculars, etc. (everything outside of academics). Started golf class, looking to develop culinary arts program.

9 member council (3 chosen by council, 3 by GWC, and 3 jointly chosen) - try to meet once a month.

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 6:34 pm.

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