

COLLEGIATE ACADEMIES

Agenda
Collegiate Academies Board Meeting
December 17, 2019
2625 Thalia St. New Orleans, LA 70113

Board members present

G. St. Etienne, S. Rosenthal, D. Finegan, A. Hawf, J. Wilson, A. Heilprin, A. Duplessis

Staff members present

Kate Tynan, Ben Marcovitz, Davis Zaunbrecher, Margo Bouchie

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Rosenthal called the meeting to order at 5:50pm

II. Approve Minutes

Discussion

Public Comment

There was none

Vote

Adam moved, Jonathan seconded, motion passed

III. Public Comment period

The board welcomes comments subject to time limits of 3 minutes for an individual speaker and 15 minutes for all speakers on a single topic.

There was none

IV. Finance Committee – CFO update

-On track for a \$100k surplus for FY20

-Audit is on track.

V. Academic Committee – report

- students are taking 2nd interim now so will have updated data in the spring
- goal setting approach changed to more individualized, achievable intervals rather than measuring everything against 2022 goals.

VI. CEO report: grading

- discussion of equitable grading practices
- external audit of grading policy next steps: ask mb about this- what is one analysis that mb feels like would show our grading overall was very solid. E.g- how grades correlate to LEAP tests. What would that be? Or who should I ask?

V. Any further business

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VI. Motion to adjourn

Discussion

Public Comment

Vote

Jonathan moved, Adam seconded, motion passed. Meeting adjourned at 6:29pm.