

# 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.*