

COLLEGIATE ACADEMIES

Agenda
Collegiate Academies Board Meeting
Wednesday, October 24th 2018
5:30PM

Room 1132, Livingston Collegiate Academy. 7301 Dwyer Road, New Orleans, LA 70126

Board members present

S. Rosenthal, J. Wilson, A. Heilprin, D. Finegan, D. Henry, E. Klein-Morris, G. St. Etienne

Staff members present

K. Tynan, A. Bond, B. Marcovitz

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

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

C. VOTE: Approve Minutes

*Moved to next meeting 12/12

D. Public Comments

There were none

II. Governance Committee - Emily

A. Governance Committee Goals - informational

Goal to develop active and engaged members, recruit new board members, retain exceptional members, support thriving Board/CEO relationship.

B. Nomination of officers

- Stephen- Board chair
- Jonathan- Vice chair
- Greg- Secretary
- Doug- Treasurer

C. Public Comment

There was none

D. Vote

Doug F. voted to move, G. St. Etienne seconded. Unanimously approved.

E. New Committees

Operations and Finance - *Informational: buildings/facilities, finances, everything COO leads, key policy review.*

Parent/Student Concerns- *Grievance policy directs parents to CEO, then to the board if resolution is not satisfactory. This committee will manage that process.*

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D. Committee Assignments

Kevin, Tanya on facilities/operations committee- SR will reach out separately, JW will get into finance committee meetings, follow up with everyone)

*1,2 year board calendar- topics we'd like to see over one or two year period, what presentations will come to board, want BAM's input, budget approval dates, etc...far in advance.

III. Reminders for Board Members– Steve

- A. OPSB Board Verification Forms – complete and sign
- B. Amended Financial Disclosure due this month
- C. Ethics training due by 12/31.
- D. Board retreat. Friday, February 22nd. In New Orleans

IV. 2017-18 School Academic Results – Margo and Staff Presentation.

V. Closing Items

A. General Public Comment Period

There was none

B. Adjourn Meeting

S. Rosenthal made a motion to adjourn meeting. A. Heilprin moved.

Meeting adjourned at 7:13pm