I. Opening Items
   A. Record Attendance and Guests
      S. Rosenthal called meeting to order at 12:18pm

II. Approve Minutes
   A. Discussion
   B. Public Comment
      There was none
   C. Vote
      G. St. Etienne moved, E. Klein-Morris seconded. Unanimously approved.

III. Governance Committee
   A. Announcement of Dana Henry's December resignation and our thanks for his board service
   B. Recommendation of Adam Hawf to join board.
   C. Discussion- Adam serves a number of CMOs in different capacities, familiar with industry/details- will be of great help to us.
   D. Public Comment
      There was none
   E. Vote
      Greg moves to accept nomination, Tanya seconded. Unanimously approved.

IV. Governance Committee Report
   A. Formation of Academic Committee- recommendation from governance committee to create academic committee.
   B. Discussion- CAboard2009@gmail.com. All board members are welcome to academic committee/meetings- a place to deep dive into academics, opportunity to discuss strategies. Reports from committee come back to board.
C. Public Comment
   There was none

D. Vote
   Motion passes unanimously

IV. Finance Committee Report
A. Financials
   Committee met a few weeks ago, reviewed numbers/projections for year. Forecast to have surplus of +$400k. We’re on track for EOY. $3m net loss halfway through the year. Cause: MFP funding is based on much lesser number of students than we are actually funding. Make up $1m at LCA, $861k at CBR, OA $725k. Typical seasonal cash low. Numbers are up based on Oct 1 date.
   a. Audit finished in December, everything looked great.

B. Update on New Building in Baton Rouge (Davis)
   Building is on time, a few days ahead of schedule. June 28 occupancy. We used up half our contingency, needed new gym floor, security system, partitions in bathroom. No bad spring surprises this year!

V. Motion to enter into Charter Agreements with OPSB for Opportunities Academy and authorize board chair to execute contract on behalf of Collegiate
A. Discussion
   OA moving into Guste building, where KIPP CC primary used to be.
B. Public Comment
C. Vote.
   St. Etienne moves to approve, E. Klein-Morris second, passed unanimously

VI. Motion to approve Personally Identifiable Information policy
A. Discussion- Spring 2017, each board needed to define policy for PII. One clarification: "directory information allowed by ______(look in document) *Do we put student privacy policy into contracts with third party vendors? Yes. State law directed each local LEA to pass this, consistent by law.
B. Public Comment
C. Vote
   D. Finegan moved, G. St. Etienne seconded, motion passed unanimously

VII. Executive Committee – CEO Evaluation and Compensation
A. Motion to go into Executive Session
B. Discussion
C. Public Comment
   There was none
D. Vote.
   Motion passes unanimously.

Exit Executive Session
A. Motion to approve CEO compensation recommendation

Recommend base salary increase 4%, retroactive July 2018, recommend bonus for meeting performance metrics of 5% or 8k. continuing 20 days of leave

B. Discussion
C. Public Comment
There was none

D. Vote- T. Williams voted, E. Klein-Morris seconded, unanimously approved.

E.

VIII. Public Comment Period
There was none

(This marks the end of the business portion of this meeting – approximate time 1:00pm)
- Presentations – CEO, CFO, and Staff
- Centering in on our vision
- Post-secondary pathways
- Current expansion plans and longer term financials
- A Deeper look at Carver’s success
- 3:00pm Speaker: John White, Louisiana State Superintendent of Education
- Continuation of Presentations

IX. Motion to Adjourn
S. Rosenthal made a motion to adjourn meeting. Unanimously approved.
Meeting adjourned at 4:05pm