

# COLLEGIATE ACADEMIES

Agenda  
Collegiate Academies Board Meeting  
May 22, 2019  
George Washington Carver Library, 3059 Higgins Blvd.

## Board members present

G. St. Etienne, S. Rosenthal, T. Williams, D. Finegan, A. Hawf, K. Wilkens, J. Wilson, A. Heilprin

## Staff members present

K. Tynan, B. Marcovitz, D. Zaunbrecher

## Guests present

*None*

## 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

### A. Discussion

### B. Public Comment

### C. Vote

*J. Wilson moved, A. Heilprin seconded. Unanimously approved*

## III. Public Comment period

The board welcomes comments subject to time limits of 3 minutes for an individual speaker and 12 minutes for all speakers on a single topic.

*There was none*

## IV. Finance Committee Report

### A. 2018-19 Financial Projections

*a. Surplus of \$466k as opposed to \$412k last time. Final MFP came in with small improvement. Line of credit <\$500k was paid off*

*b. Our central office will be with OA so we will help pay general liability/property insurance for building.*

### B. 2019-20 Budget – First Board Discussion and Public Presentation (no vote)

*a. 435 more students for next year. Proposal \$300k surplus*

*b. -1.2 mil on revenue side. Contributions could be higher than we expect.*

*c. Combined \$450k surplus and contingencies*

*d. \$200 more per student next year even with reduction of contributions? \$ is coming from federal csp expansion grant.*

*e. OA MFP is much higher.*

*f. Does this include possible reduction in MFP? No. nor teacher pay raises*

### C. Public Comment

# COLLEGIATE ACADEMIES

## V. Governance Committee Report

### A. Review of Committee Assignments

- a. *Committee working on reviewing our board composition, identifying our needs. We will work to recruit potential new board members over the summer, trying to identify particular skill sets or different characteristics that would add depth to board. Going over high level policies. Will have survey out to board for key policies to review, making sure things are consistent across schools. Member names, goals, and meeting dates- also academic committee*

### B. Committee Goals and Meeting Schedules

### C. Public Comment

### D. Vote

## VI. Resolution: Resource for Act 696 Implementation

- A. Act 696 (2018), allows licensed/qualified behavioral health providers to provide behavioral health services if the student's parent requests such services. Policy approval required.

### B. Discussion

### C. Public Comment

### D. Vote

*All in favor. Motion passes*

## VII. Update on facilities- Baton Rouge and Westbank (Davis)

-CBR building being built, we should be in just after the 4th. Within budget, spent half the contingency in budget. Ribbon cutting late August or early September.

-RCA will operate out of Fischer building for 19-20 and building has space for

options

beyond that. Asbestos remediation at RCA has started.

-Collegiate #5? Nothing yet.

## VII. Motion to Adjourn

### A. Discussion

### B. Public Comment

### C. Vote.

*S. Rosenthal moved, J. Wilson seconded, unanimously approved*