

COLLEGIATE ACADEMIES

Agenda

Collegiate Academies Board Meeting (and Board Retreat)

January 31, 2020. 11:00 am-3pm

282 Lobdell Blvd, Baton Rouge, LA, Room 220

Board members present

G. St. Etienne, S. Rosenthal, D. Finegan, A. Hawf, T. Lee, A. Heilprin, T. Lockett

Staff members present

Kate Tynan, Ben Marcovitz, Davis Zaunbrecher

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

S. Rosenthal called the meeting to order at 11:11am

II. Approve Minutes

Discussion

Public Comment

None

Vote

Greg moved, Terrance seconded, motion passes.

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.

None

IV. Finance Committee report

- *Clean audit for 2018-19*
- *Budget process beginning for FY21*
- *Current FY20 forecast shows slight improvement (\$0-\$20 deficit network-wide expected)*

V. Governance Committee report

- *No active litigation. Carriers handling <5 workers comp cases.*
- *Committee discussed board member replacement. Goal is to get a nomination ready for April meeting.*

VI. COO update: Apple Bus compliance

We are fully compliant with all city school bus regulations.

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VII. Motion to authorize board chair to sign Carver Charter renewal

Discussion

Public Comment

None

Vote

Adam moved, Greg seconded, motion passes

VII. Raven Matthews founding alum - speaker

VIII. Tour of Collegiate Baton Rouge (Kelsey Lambrecht)

IX. Presentation: How CA builds (and keeps) leaders – Ben M.

X. Growth strategy/plans discussion with Ben

-board involved in strategic decisions

-discussed risks/benefits to our next venture options: NO HS, BR HS, JP HS, current school expansion.

XI. Any further business

XII. Motion to adjourn

Doug moved, Terrence seconded, motion passes

Discussion

Post graduate expansion conversation at next board meeting.

Public Comment

None

Vote

Greg voted, Doug seconded, motion passes. Meeting adjourned at 2:30pm