

# COLLEGIATE ACADEMIES

Minutes

Collegiate Academies Board Meeting

Wednesday, November 15, 2017

5:30 PM

GWC Library - 3059 Higgins Blvd, New Orleans, LA 70126

## **Board Members Present**

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

## **Board Members Absent**

K. Wilkins, T. Williams, J. Butler, T. Lockett, T. Lee

## **Staff Members Present**

D. Zaunbrecher, A. Burciaga, S. Martin, R. Johnson, E. Merrill, J. Lee, J. Bryant, L.M. Rhodes

## **Guests Present**

K. Francis (OPSB)

## **I. Opening Items**

### **Call the Meeting to Order**

S. Rosenthal called meeting to order at 5:35pm.

J. Wilson arrived at 5:37pm.

### **Public Comment Period**

There was none.

### **VOTE: Approve Minutes**

J. Wilson pointed out typo in his name on previous minutes.

J. Wilson moved to approve minutes. G. St. Etienne seconded. Unanimously approved.

## **II. Presentations**

A. Emma Merrill & Jerel Bryant - ELL programming at GW Carver

GWC has 76 ELL (9% of population) - highest of any HS in city

A. Heilprin arrived at 5:43pm

D. Henry moved to add resolution to agenda. G. St. Etienne seconded.

E. Klein Morris moved to adopt resolution, J. Wilson seconded.

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RESOLUTION to educate students regardless of immigration status unanimously approved.

## B. OPSB oversight work at school level and with Charter Boards

Presentation from K. Francis

K. Francis is Collegiate's point person at OPSB.

K. Francis will come to do board observation w/ feedback & followup this year.

D. Henry left at 6:20pm.

S. Rosenthal brought Conflicts of Interest Policy to the board's attention. Each board member needs to turn this in. A. Burciaga will collect and scan to digital files.

## III. Finance Committee

### Finance Committee Report

Enrollment high so continue to have surplus. GWC especially high.

Forecast excess revenues \$433,000.

Unsecured non-recurring revenue now ~ \$900,000 (down from \$1.06 million in Oct).

D. Zaunbrecher introduced school fees resolution.

Request for D. Zaunbrecher to return with followup to questions regarding current fees at next board meeting.

A. Heilprin moved to consider resolution. J. Wilson seconded.

A. Heilprin moved to adopt resolution. G. St. Etienne seconded. Unanimously approved.

## IV. Additional Business

Update on Baton Rouge Type 2 issue and Facility

CBR is BESE-approved charter (Type 2) - lawsuit focused on whether public school

under MFP (not authorized by local school board) - case now in LA Supreme Court

Various possible outcomes for us, unlikely to be decided quickly, which means CA

exploring multiple options for CBR facility. Heilprin inquired re amicus briefs.

## IV. Closing Items

### General Public Comment Period

There was none.

### Adjourn Meeting

A. Heilprin made a motion to adjourn the meeting. J. Wilson seconded the motion. The board **VOTED** unanimously to approve the motion.

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Meeting adjourned at 6:59 pm.