

Crescent City Schools  
Board Retreat  
August 27, 2016  
Offices of King, Krebs & Jurgens PLLC

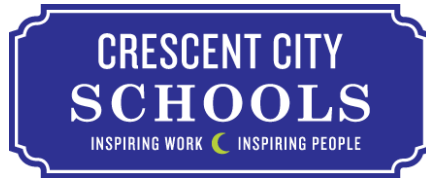
Attending Board Members: Christopher Dufour, Doug Harrell, JP Hymel, Frank Rabalais (until 12:18pm), Coleman Ridley, Bob Stefani, Julius Kimbrough, Jr., Tiffany Robbins

Absent Board Members: Carolyn Chandler, Derrick Martin.

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra, Amanda Hollman

Guests: Brady Shannon, LAPCS, Peggy Willson

- 8:35am: Meeting called to order by JP.
- 8:35am: Icebreaker and review of Agenda by JP.
- 8:42am: Approve Minutes of June 2016 meeting, after request for public comment and there being none, on motion by Julius, second by Frank.
- 8:43am: Approve Resolution re Signature Authority, after request for public comment and there being none, on motion by Chris, second by Julius.
- 8:45am: Finance Committee report by Doug.
- 8:54am: Discussion of Schools Unification by Brady Shannon, LAPCS.
- 9:58am: Adjourned for break.
- 10:11am: Review of 2015-2016 Goals by Kate
- 11:15am: Adjourned for break.
- 11:27am: Presentation on Human Capital by Amanda Hollman.
- 12:18pm: Breakout sessions by Committee and Lunch
- 1:20pm: Unanimous vote to enter executive session to discuss the character, professional competence, or physical or mental health of a person, who received notice in writing at least twenty-four hours before the meeting and did not require that such discussion be held in an open meeting with no voting or deliberation to occur in executive session; after request for public comment and there being no public comment, on motion by Tiffany, second by Julius.
- 1:20pm: Executive session entered.
- 2:07pm: Unanimous vote to exit Executive Session, with no voting or deliberations having occurred therein. Motion by Coleman. Second by Chris.
- 2:09pm: Approval to increase CEO Kate Mehok's salary to \$175,000 effective July 1, 2016, 2016 in recognition of her excellent performance; after request for public comment and there being none, on motion by Julius and second by Tiffany.
- 2:10pm: Motion to adjourn meeting; after request for public comment and there being no public comment, on motion by Doug. Second by Coleman.



**October 26, 2016**

BE IT RESOLVED THAT:

The Board of Crescent City Schools authorizes the following people by his/her signature, to enter into any and all contractual agreements and obligations on behalf of the corporation as described below.

On behalf of Crescent City Schools:

- Chief Executive Officer Kate Mehok
- Chief Operating Officer Christopher Hines

On behalf of Crescent City Schools d/b/a Harriet Tubman Charter School:

- Chief Executive Officer Kate Mehok
- Chief Operating Officer Christopher Hines
- Principal Julie Lause
- Director of Finance and Operations Pat Carrier
- Director of Aurora Emma Weiss

On behalf of Crescent City Schools d/b/a Akili Academy:

- Chief Executive Officer Kate Mehok
- Chief Operating Officer Christopher Hines
- Principal Allison Lowe
- Director of Finance and Operations Tom Doster

On behalf of Crescent City Schools d/b/a Paul Habans Charter School:

- Chief Executive Officer Kate Mehok
- Chief Operating Officer Christopher Hines
- Principal Elisabeth LaMotte-Mitchell
- Director of Finance & Operations Shoshana Bochner

Crescent City Schools  
Board Meeting  
October 26, 2016  
Harriet Tubman Charter School

Attending Board Members: Tiffany Robbins, Coleman Ridley, Bob Stefani, JP Hymel, Julius Kimbrough, Jr., Chris Dufour, Carolyn Chandler

Absent Board Members: Frank Rabelais, Doug Harrell, D. O'Brien Martin

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

6:03 pm: Meeting called to order by JP.

6:05 pm: Approve Minutes of August Board Retreat, including Executive Session Minutes. Following request for public comment and there being none, approved on Motion by Tiffany; Seconded by Chris.

6:05 pm: Schools update by Kate.

6:17 pm: Approve Pupil Progression Plans presented by Kate. Following request for public comment and there being none, approved on Motion by Carolyn; Seconded by Tiffany.

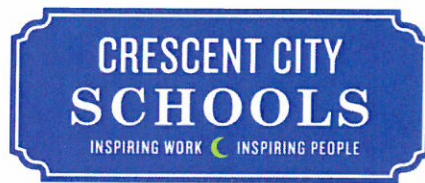
6:18 pm: Finance Committee report by Kate.

6:50 pm: Approve Bank Signatory Authorization Resolution. Resolution presented by Chris. Following request for public comment and there being none, approved on Motion by Julius; Seconded by Chris.

6:50 pm: Development Committee report by Nicole.

6:57 pm: Approve Schedule of 2016-2017 Committee Meetings presented by JP. Following request for public comment and there being none, approved on Motion by Chris; Seconded by Julius.

6:57 pm: Motion to adjourn meeting. Approved on Motion by Tiffany; Seconded by Julius.



Crescent City Schools  
Board Meeting  
November 16, 2017  
Paul Habans Charter School

Attending Board Members:, Frank Rabaleis, Doug Harrell, Coleman Ridley, JP Hymel, Julius Kimbrough, Jr., Chris Dufour, Derrick Martin

Absent Board Members: Tiffany Robbins, Bob Stefani, Carolyn Chandler

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

6:03 pm: Meeting called to order by JP.

6:05 pm: Approve Minutes of September Board Meeting, Following request for public comment and there being none, the board approved the minutes

6:06pm: Schools update by Kate.

6:18 pm: Finance Committee report by Doug.

6:50 pm: Development Committee report by Nicole.

6:57 pm: Motion to adjourn meeting. Following request for public comment and there being none, approved to adjourn the meeting.

Crescent City Schools  
Board Meeting  
January 25, 2017  
Harriet Tubman Charter School

Attending Board Members: Coleman Ridley, Bob Stefani, JP Hymel, Julius Kimbrough, Jr., Chris Dufour, Carolyn Chandler, Frank Rabelais

Absent Board Members: Doug Harrell, D. O'Brien Martin, Tiffany Robbins

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

5:33 pm: Meeting called to order by JP.

5:33 pm: Approve Minutes of November Board Meeting. Following request for public comment and there being none, approved on Motion by Frank; Seconded by Coleman.

5:34 pm: Schools update by Kate.

5:40 pm: Finance Committee report by Chris Hines.

5:53 pm: Approve Aurora Program Budget. Following request for public comment and there being none, approved on Motion by Chris Dufour; Seconded by Frank.

5:56 pm: Approve Audit Report. Following request for public comment and there being none, approved on Motion by Julius; Seconded by Carolyn.

5:56 pm: Development Committee report by Nicole.

6:07 pm: Governance Committee report by Coleman. Coleman advised of his resignation from the Board.

6:12 pm: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Frank; Seconded by Coleman.

Crescent City Schools  
Board Meeting  
February 15, 2017  
Paul Habans Charter School

Attending Board Members: JP Hymel, Doug Harrell, Carolyn Chandler, Derrick Martin

Absent Board Members: Tiffany Robbins, Chris Dufour, Julius Kimbrough, Frank Rabalais, Bob Stefani

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

5:15 pm: Meeting called to order by JP.

No action taken on the January minutes as there was not a quorum.

5:16 pm: Kate gave an update on school unification. Mary Garton from OPSB will present at the March Board meeting and board will vote on return to OPSB at that time.

5:26 pm: Finance Committee report by Chris Hines

No action taken on the budget variance or 990 as there was not a quorum

5:35 pm: Development Committee report by Nicole.

5:45 pm: Meeting adjourned

Crescent City Schools  
Board Meeting  
March 29, 2017  
Akili Academy

Attending Board Members: Doug Harrell, Julius Kimbrough, Chris Dufour, Tiffany Robbins, Frank Rabalais

Absent Board Members:, Bob Stefani, JP Hymel, Carolyn Chandler, Derrick Martin

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Sean Perkins, OPSB staff member

6:10: Meeting called to order by Frank.

6:11pm: Approve Minutes of January Board Meeting. Following request for public comment and there being none, approved on Motion by Chris; Seconded by Tiffany.

6:12pm: Approve Minutes of February Board Meeting. Following request for public comment and there being none, approved on Motion by Doug; Seconded by Tiffany.

6:12pm: Presentation from Sean Perkins of OPSB

6:21: Approve the following resolution: "The CCS board elects to keep Harriet Tubman and Akili Academy in the Recovery School District for the 2017-2018 school year." Following request for public comment and there being none, approved on Motion by Doug; Seconded by Tiffany.

6:22: Discussion on the OPSB common charter contract

6:39: Finance Committee Report from Treasurer, Doug Harrell

6:50: Approve Motion on Budget Variance. Following request for public comment and there being none, approved on Motion by Julius; Seconded by Tiffany.

6:52: Approve Motion on accepting the 990. Following request for public comment and there being none, approved on Motion by Tiffany; Seconded by Julius.

6:54 Approve Motion on accepting 401K audit. Following request for public comment and there being none, approved on Motion by Doug; Seconded by Tiffany.

6:56: Nicole discussed the development report

6:59: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Chris; Seconded by Tiffany

Crescent City Schools  
Board Meeting  
April 26, 2017  
Harriet Tubman Charter School

Attending Board Members: Bob Stefani, JP Hymel, Jr., Chris Dufour, Frank Rabelais, D. O'Brien Martin, Tiffany Robbins,

Absent Board Members: Carolyn Chandler, Julius Kimbrough, Doug Harrell

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson, Morgan Williams, Kim Dejan

6:09 pm: Meeting called to order by Bob.

6:10 pm: Schools update by Kate.

6:19 pm: Development Committee report by Nicole.

6:31pm: Approve Minutes of March Board Meeting. Following request for public comment and there being none, approved on Motion by Derrick; Seconded by Chris.

6:32 pm: Disapprove amendment to bylaws. Following request for public comment and there being none, disapproved on Motion by Derrick; Seconded by JP.

7:03 pm: Disapprove alternate amendment to bylaws. Following request for public comment and there being none, disapproved on Motion by Tiffany; Seconded by Frank.

7:04 pm: Finance Committee report by Chris.

7:12 pm: Discussion of Tier 3 Disclosure and Conflict of Interest forms by Chris Hines.

7:14 pm: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Chris; Seconded by Frank.



Crescent City Schools  
Board Meeting  
June 14, 2017  
Habans Charter School

Attending Board Members: Tiffany Robbins, Doug Harrell, Bob Stefani, JP Hymel, Chris Dufour, D. O'Brien Martin, Morgan Williams, Paul Frantz, and Julius Kimbrough, Jr. (from 6:25 p.m. on)

Absent Board Members: Frank Rabalais and Carolyn Chandler

Staff Attendees: Kate Mehok, Nicole Escarra

Guests: Peggy Wilson

6:00 pm: Public Hearing regarding the budget chaired by JP. Presentation of budget by Doug. Following request for public comment and there being none, hearing adjourned at 6:11 p.m.

6:11 pm: Meeting called to order by JP.

6:11 pm: Approve Minutes of April Meeting. Following request for public comment and there being none, approved on Motion by Derrick; Seconded by Tiffany.

6:12 pm: Finance Committee report by Doug.

6:14 pm: Approve 2017-2018 CCS Budget. Following request for public comment and there being none, approved on Motion by Chris D.; Seconded by Tiffany.

6:14 pm: Approve Bank Signatory Authorization Resolution. Resolution presented by Kate. Following request for public comment and there being none, approved on Motion by Doug; Seconded by Chris D.

6:15 pm: Approve amendment to Bylaws. Following request for public comment and there being none, approved on Motion by Doug; Seconded by Tiffany.

6:17 pm: Approve 2017-2019 board terms. Following request for public comment and there being none, approved on Motion by Tiffany; Seconded by Doug.

6:19 pm: Approve 2017-2018 officers. Following request for public comment and there being none, approved on Motion by Doug; Seconded by Chris D.

6:21 pm: Approve 2017-2018 board meeting schedule. Presented by Kate. Following request for public comment and there being none, approved with change of board retreat date to August 26, 2017 on Motion by Tiffany; Seconded by Doug.

6:25 pm: Schools Report by Kate.

6:31 pm: Development Committee report by Nicole.

6:41 pm: Discussion regarding August Board retreat by Kate.

6:41 pm: Motion to adjourn meeting. Motion by Chris; Seconded by Tiffany.