

Crescent City Schools
Board Meeting
August 28, 2013
Habans Charter

Attending Board Members: Agnieszka McPeak, Doug Harrell, Anna Burrell, John Hummel, JP Hymel, Carolyn Chandler

Absent Board Members: Aimee Eubanks-Davis, Bob Stefani, Julius Kimbrough, Jr., Tim Bryant, Coleman Ridley

Staff Attendees: Kate Mehok, Chris Hines,

Guests: Peggy Wilson, Jessica of the LENS, Vanessa Richard

6:02pm: Meeting Called to Order.

6:02pm: Approve July meeting minutes. Motion by Agnieszka. Second by Doug.

6:03pm: Approve August board meeting minutes. Motion by Agnieszka. Second by Carolyn.

6:04pm: Approve August Executive Session minutes. Motion by Agnieszka. Second by Carolyn.

6:04pm: School update by Kate.

6:20pm: Finance Committee report by Doug.

6:32pm: Governance Committee report by Agnieszka.

6:39pm: Motion to adjourn by John. Second by Carolyn.

Crescent City Schools
Board Meeting
September 25, 2013
Akili

Attending Board Members: Tim Bryant, Coleman Ridley, Anna Burrell, JP Hymel, Bob Stefani, Carolyn Chandler,

Absent Board Members: Doug Harrell, Julius Kimbrough, Jr., Agnieszka McPeak, Aimee Eubanks-Davis,

Staff Attendees: Kate Mehok, Chris Hines

Guests: Peggy Wilson, Jessica Williams Smith of the LENS

6:08pm: Meeting called to order.

6:08pm: Approve August meeting minutes. Motion by Carolyn. Second by Coleman.

6:10pm: School update by Chris.

6:32pm: Presentation on 2013-2014 Goals for CMO and Schools by Kate.

6:50pm: Approve 2013-2014 Goals. Motion by Tim. Second by Anna.

6:51pm: Finance Committee report by Chris.

7:05pm: Governance Committee Report by JP.

7:05pm: Motion to adjourn meeting by Coleman. Second by Tim. Meeting adjourned.

Crescent City Schools
Board Meeting
October 23, 2013
Harriet Tubman Charter School

Attending Board Members: Tim Bryant, JP Hymel, Doug Harrell, Julius Kimbrough, Jr., Bob Stefani, Aimee Eubanks-Davis (by phone)

Absent Board Members: Anna Burrell, Agnieszka McPeak, Carolyn Chandler

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre

Guests: Peggy Wilson, Kelsey Foster of the LENS, Makiyah Moody of LAPCS

6:02pm: Meeting called to order.

6:02pm: Approve September meeting minutes. Motion by Tim. Second by Julius.

6:02pm: Schools update by Kate and Chris.

6:30pm: Finance Committee report by Doug.

6:39pm: Approve resolution on bank accounts. Motion by Julius. Second by Doug.

6:40pm: Defer consideration of financial policies for further review by Finance Committee. Motion by Bob. Second by Julius.

6:40pm: Governance Committee Report by Kate.

6:42pm: Strategic Planning Committee Report by Bob.

6:46pm: Motion to adjourn meeting by Tim. Second by Doug. Meeting adjourned.

Crescent City Schools
Board Meeting
November 20, 2013
Habans Charter School

Attending Board Members: Tim Bryant, Anna Burrell, Doug Harrell, JP Hymel, Julius Kimbrough, Jr., Bob Stefani

Absent Board Members: Carolyn Chandler, Aimee Eubanks-Davis, Agnieszka McPeak

Staff Attendees: Kate Mehok and Chris Hines

Guests: Peggy Wilson, Jessica Williams Smith of the LENS, Sean Perkins of OPSB

6:08pm: Meeting called to order.

6:08pm: Approve November minutes. Motion by Julius. Second by Doug.

6:09pm: Unanimous vote not to return to OPSB and to remain with RSD. Public comment by Sean Perkins. Motion by Tim. Second by Doug.

6:17pm: CMO schools update on staff hiring and demographics by Kate.

6:30pm: Finance Committee report by Doug.

6:39pm: Governance Committee report by Kate.

6:40pm: Strategic Planning Committee report by Bob.

6:41pm: Unanimous vote to enter executive session to discuss the character, professional competence, or physical or mental health of a person. Such person 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. No voting or deliberation to occur in executive session. Motion by Bob. Second by Julius.

6:42pm: Executive session entered.

7:09pm: Unanimous vote to exit Executive Session, with no voting or deliberations having occurred therein. Motion by Bob. Second by Doug.

7:09pm: Motion to adjourn meeting by Julius. Second by Anna.

Crescent City Schools
Board Meeting
December 18, 2013
Akili Academy

Attending Board Members: Tim Bryant, Doug Harrell, JP Hymel, Julius Kimbrough, Jr., Bob Stefani, Aimee Eubanks-Davis (by phone), Agnieszka McPeak, Carolyn Chandler

Absent Board Members: Anna Burrell,

Staff Attendees: Kate Mehok and Chris Hines

Guests: Peggy Wilson, Jessica Williams Smith of the LENS, Geneva Marney, Brooke Tigchelaar

6:04pm: Meeting called to order.

6:04pm: Approve November minutes. Motion by Julius. Second by Tim.

6:05pm: Approve Schedule of next six Board meetings with following amendments: Correct the street address of Harriet Tubman to 2832 General Meyer Avenue and amend the date of April 2014 meeting to April 16, 2014.

6:07pm: CMO schools update by Kate and Chris.

6:16pm: Finance Committee report by Doug.

6:39pm: Approve Financial Policies with following amendment: on page 21, under heading "BUDGET DEVELOPMENT AND APPROVAL," revise paragraphs 6 and 7 to read as follows:

6. The Board will examine revenue, expenditures, and projections each February to determine if Board approval is needed for deviation from a budget.
7. Any proposed deviation from a School or CMO budget must be approved by the Board if it would result in either:...

Motion by Tim. Second by Julius.

6:39pm: Governance Committee report by Agnieszka.

6:40pm: Motion to adjourn meeting by Tim. Second by Doug.

Crescent City Schools
Board Meeting
January 22, 2014
Harriet Tubman Elementary (Walker Campus)

Attending Board Members: Agnieszka McPeak, Doug Harrell, Anna Burrell, JP Hymel, Carolyn Chandler, Julius Kimbrough, Jr., Tim Bryant, Tiffany Robbins

Absent Board Members: Aimee Eubanks-Davis, Bob Stefani

Staff Attendees: Kate Mehok, Chris Hines

Guests: Peggy Wilson, Jessica Williams of the LENS, Frank Rabalais, Ms. Lucas

6:09pm: Meeting Called to Order.

6:09pm: Add new board member Tiffany Robbins. Motion by Julius. Second by Doug.

6:11pm: Approve December board meeting minutes. Motion by Tim. Second by Doug.

6:11pm: Move February board meeting to Wednesday, February 19th due to parades. Motion by Doug. Second by Agnieszka.

6:12pm: Update about potential new school.

6:18pm: School update by Kate.

6:26pm: Finance Committee report by Doug.

6:44pm: Governance Committee report by Agnieszka

6:51pm: Motion to amend By-Laws with additional adjustment to language in paragraph 2.9 and minor proofreading edits. Motion by Julius. Second by Doug.

6:51pm: Development Committee report by Kate.

6:55pm: Motion to adjourn by Carolyn. Second by Doug.

Crescent City Schools
Board Meeting
February 19, 2014
Habans Charter School

Attending Board Members: Tim Bryant, Doug Harrell, Agnieszka McPeak, Julius Kimbrough, Jr., Bob Stefani, Frank Rabelais, Tiffany Robbins

Absent Board Members: Carolyn Chandler, Aimee Eubanks-Davis, Anna Burrell, JP Hymel,

Staff Attendees: Kate Mehok, Chris Hines and Chantelle Pierre

Guests: Peggy Wilson, Matt Higgins of the LENS

6:18pm: Meeting called to order.

6:19pm: Approve addition of Frank Rabelais as Board Member. Motion by Julius. Second by Agnieszka.

6:20pm: Strategy and Schools update by Kate

6:35pm: Approve January minutes. Motion by Tim. Second by Frank.

6:36pm: Finance Committee report by Doug.

6:46pm: Adopt Resolution approving Habans' deviation from the 2013-2014 budget. Motion by Bob. Second by Doug.

6:48pm: Strategic Planning Committee report by Bob.

6:49pm: Governance Committee report by Agnieszka.

6:51pm: Development Committee report by Chantelle.

6:55pm: Recognition of Agnieszka McPeak's Board Service by Kate.

6:59pm: Motion to adjourn meeting by Bob. Second by Agnieszka.

Crescent City Schools
Board Meeting
March 26, 2014
Akili Academy

Attending Board Members: Doug Harrell, Bob Stefani, Frank Rabelais, Aimee Eubanks-Davis, Anna Burrell, JP Hymel,

Absent Board Members: Tiffany Robbins, Tim Bryant, Julius Kimbrough, Jr., Carolyn Chandler,

Staff Attendees: Kate Mehok, Chris Hines and Chantelle Pierre

Guests: Peggy Wilson, Matt Higgins of the LENS, Lee Harwood

6:13pm: Meeting called to order.

6:13pm: Development Committee report by Chantelle.

6:23 pm: Strategy and Schools update by Kate.

6:33pm: Finance Committee report by Doug and Chris.

6:43pm: Strategic Planning Committee report by Bob.

6:45pm: Meeting adjourned.

Actions deferred due to lack of quorum:

Approve February minutes.

Approve Form 990 2012 Exempt Organization Tax Return.

Crescent City Schools
Board Meeting
April 16, 2014
Harriet Tubman

Attending Board Members: Doug Harrell, Bob Stefani, Frank Rabelais, Anna Burrell, Tiffany Robbins, Julius Kimbrough, Jr.

Absent Board Members: Aimee Eubanks-Davis, JP Hymel, Tim Bryant, Carolyn Chandler

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre and Kacie Fuselier

Guests: None

6:13pm: Meeting called to order.

6:13pm: Approve February minutes. Motion by Doug; Second by Anna.

6:13pm: Strategy and Schools update by Kate and Chris.

6:27pm: Finance Committee report by Doug.

6:38pm: Approve Form 990 2012 Exempt Organization Tax Return.
Motion by Tiffany; Second by Frank.

6:38pm: Strategic Planning Committee report by Bob.

6:39pm: Development Committee report by Chantelle and Kacie.

7:00pm: Tier 3 Disclosure Forms and Ethics Forms by Kate

7:01pm: Meeting adjourned. Motion by Julius; Second by Anna.

Crescent City Schools
Board Meeting
May 28, 2014
Paul Habans

Attending Board Members: Doug Harrell, Bob Stefani, Anna Burrell, Julius Kimbrough, Jr., JP Hymel

Absent Board Members: Frank Rabelais, Tiffany Robbins, Aimee Eubanks-Davis, Carolyn Chandler

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre, Litouri Smith, Stacey Carter

Guests: Peggy Wilson, Matt Higgins of the LENS

6:11pm: Meeting called to order.

6:11pm: Charter Interview Update by Kate.

6:13pm: Finance Committee report by Doug.

6:21pm: Development Committee report by Chantelle.

6:29pm: Strategic Planning Committee report by Bob.

6:30pm: Approve April minutes. Following request for public comment and there being none; Motion by Doug; Second by Julius.

6:32pm: Following request for public comment and there being none motion by JP to enter executive session to discuss the character, professional competence, or physical or mental health of a person, with such executive session being called and conducted in compliance with law. No voting or deliberation to occur in executive session. Second by Doug. In favor: All; Opposed: None.

6:33pm: Entered Executive Session with Kate Mehok, Chris Hines, Litouri Smith, and Stacey Carter attending at the request of the Board.

7:23pm: Following request for public comment and there being none motion by Julius to adjourn executive session with no voting or deliberation having occurred therein. Second by Doug. In favor: All; Opposed: None.

7:23pm: Meeting adjourned. Following request for public comment and there being none; Motion by Doug; Second by Julius.

Crescent City Schools
Board Meeting
June 18, 2014
Akili Academy

Attending Board Members: Doug Harrell, Bob Stefani, Anna Burrell, Coleman Ridley,
JP Hymel, Frank Rabelais, Tiffany Robbins,

Absent Board Members: Aimee Eubanks-Davis, Julius Kimbrough, Jr., Carolyn Chandler

Staff Attendees: Kate Mehok, Chris Hines

Guests: Peggy Wilson

5:12 pm: Public Hearing regarding the budget chaired by Kate Mehok

5:15 pm: Board meeting called to order.

5:17 pm: Approve May minutes, including minutes of Special Session. Following request for public comment and there being none; Motion by Doug; Second by Anna.

5:18 pm: Approve board terms and officers. Following request for public comment and there being none; Motion by Tiffany; Second by Anna.

5:21 pm: Approve 2014-2015 board meeting schedule. Following request for public comment and there being none; Motion by Bob; Second by Doug.

5:25 pm: Schools update by Kate.

5:32 pm: Finance Committee report by Doug.

5:42 pm: Approve 2014-2015 CCS Budget. Budget presented by Chris. Following request for public comment and there being none; Motion by Doug; Second by Frank.

5:55 pm: Approve Bank Signatory Authorization Resolution. Resolution presented by Chris. Following request for public comment and there being none; Motion by Tiffany; Second by Doug.

5:57 pm: Development Committee report by Chris.

6:05 pm: Strategic Planning Committee report by Bob.

6:06 pm: Meeting adjourned. Following request for public comment and there being none; Motion by Tiffany; Second by Anna.