

Crescent City Schools  
Board Meeting  
September 24, 2014  
Akili Academy

Attending Board Members: Carolyn Chandler, Frank Rabalais, Coleman Ridley, Bob Stefani, Julius Kimbrough, Jr., Tiffany Robbins

Absent Board Members: JP Hymel, Anna Burrell, Aimee Eubanks-Davis, Doug Harrell

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre

Guests: Peggy Wilson, Kristine Barker, RSD

6:16pm: Meeting called to order by Coleman.

6:17pm: Finance Committee report by Chris.

6:24pm: Presentation on Tubman charter renewal by Kristine Barker, RSD.

6:38pm: Approve Minutes of August Meeting. Motion by Carolyn Second by Tiffany.

6:42pm: Approve Executive Committee Minutes of August Retreat and August Board Meeting. Motion by Julius. Second by Frank.

6:43pm: Adopt resolution approving Audit Questionnaire. Presented by Chris. Motion by Coleman. Second by Tiffany.

6:44pm: Approve 2014-2015 CCS Goals. Presented by Kate. Motion by Julius. Second by Tiffany.

6:59pm: Strategic Planning Committee report by Bob, Frank and Kate.

7:23pm: Development Committee report by Chantelle.

7:37pm: Motion to adjourn meeting by Tiffany. Second by Frank.

Crescent City Schools  
Public Hearing and Board Meeting  
August 27, 2014  
Harriet Tubman Charter School

Public Hearing

6:08pm: Held Public Hearing regarding Pupil Progression Plan. Plan presented by CEO Kate Mehok. Public comment from: None.

Board Meeting

Attending Board Members: Anna Burrell, Carolyn Chandler, Aimee Eubanks-Davis (By Phone), Doug Harrell, JP Hymel, Frank Rabalais, Coleman Ridley, Bob Stefani

Absent Board Members: Julius Kimbrough, Jr., Tiffany Robbins,

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre

Guests: Peggy Wilson

6:15pm: Meeting called to order by JP.

6:16pm: Approve Minutes of June Meeting. Motion by Doug. Second by Coleman.

6:16pm: Approve Minutes of August Retreat. Motion by Carolyn. Second by Doug.

6:17pm: Tubman Facility update by JP. Ron Bordelon, RSD was invited to attend and present on this issue, but declined.

6:19pm: Approve Pupil 2014-2015 Progression Plans for Paul Habans Charter School, Akili Academy Charter School and Harriet Tubman Charter School. Motion by Carolyn. Second by Doug.

6:19pm: Finance Committee report by Doug.

6:37pm: Approve E-rate Technology Plan. Plan presented by Chris. Motion by Doug. Second by Frank.

6:39pm: Adopt Resolution regarding opening new bank accounts. Resolution presented by Chris. Motion by Doug. Second by Frank.

6:42pm: 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 Frank. Second by Doug.

6:42pm: Executive session entered.

7:19pm: Unanimous vote to exit Executive Session, with no voting or deliberations having occurred therein. Motion by Carolyn. Second by Frank.

7:20pm: Vote to extend CEO Kate Mehok's upcoming paid maternity leave from 8 weeks to up to 11 weeks. Motion by Frank. Second by JP. All voted in favor, except Coleman, who voted against.

7:20pm: Motion to adjourn meeting by Coleman. Second by Doug.

Crescent City Schools  
Board Meeting  
October 29, 2014  
Habans Charter School

Attending Board Members: Carolyn Chandler, Frank Rabalais, Bob Stefani, Julius Kimbrough, Jr., JP Hymel, Anna Burrell,

Absent Board Members: Tiffany Robbins, Aimee Eubanks-Davis, Doug Harrell, Coleman Ridley

Staff Attendees: Chris Hines, Chantelle Pierre

Guests: Peggy Wilson, Consultant Cate Swinburn

6:01pm: Meeting called to order by JP.

6:01pm: Discussion of Millage vote in December by Consultant Cate Swinburn.

6:27pm: Discussion of CCS Report Cards by Chris.

6:59pm: Finance Committee report by Chris.

7:08pm: Strategic Planning Committee report, report/update on CEA with RSD re Tubman renovation by Chris.

7:11pm: Development Committee report by Chantelle.

7:16pm: Approve Minutes of September Meeting. Motion by Julius Second by Carolyn.

7:16pm: Motion to adjourn meeting. Motion by Bob Second by Julius.

Crescent City Schools  
Board Meeting  
November 19, 2014  
Tubman Charter School

Attending Board Members: Anna Burrell (6:28), Carolyn Chandler (6:18), Doug Harrell, JP Hymel, Julius Kimbrough, Jr., Frank Rabalais, Coleman Ridley, Tiffany Robbins (6:26)

Absent Board Members: Aimee Eubanks-Davis, Bob Stefani

Staff Attendees: Chris Hines, Chantelle Pierre

Guests: Kristine Barker (LDOE), Marta Jewson (Lens), Sean Perkins (OPSB), Peggy Wilson

6:09pm: Discuss of schools' annual reviews led by Chris.

6:18pm: Meeting called to order by JP.

6:18pm: Approve minutes of October meeting. Motion by Carolyn. Approved unanimously.

6:19pm: Discussion of whether Harriet Tubman Charter School and Akili Academy should remain in RSD or transfer to OPSB led by JP.

6:40pm: Motion by Julius for both schools to remain in RSD. Second by Frank. Public comment from Sean Perkins. Motion passes unanimously.

6:42pm: Finance Committee report by Doug.

6:56pm: Strategic Planning Committee report, report/update on CEA with RSD re Tubman renovation by Chris.

6:59pm: Development Committee report by Chantelle.

7:03pm: Motion to adjourn meeting. Motion by Tiffany. Second by Doug. Motion passes unanimously.

Crescent City Schools  
Board Meeting  
January 28, 2015  
Habans Charter School

Attending Board Members: Carolyn Chandler, Frank Rabalais, Bob Stefani, Doug Harrell, Tiffany Robbins,

Absent Board Members: Aimee Eubanks-Davis, Coleman Ridley, Julius Kimbrough, Jr., JP Hymel,

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre, Anna Burrell

Guests: Peggy Wilson

6:28pm: Meeting called to order by Bob.

6:28pm: Approve Minutes of November Meeting. Motion by Carolyn Second by Frank.

6:28pm: Board Recognition of Anna Burrell's service by Kate.

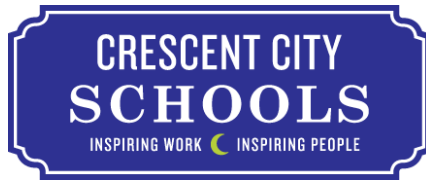
6:32pm: Schools Report by Kate.

6:43pm: Finance Committee report by Doug.

6:55pm: Approve Audit report. Motion by Frank Second by Tiffany.

6:58pm: Approve Resolution Regarding Opening Bank Accounts for Akili Academy. Motion by Bob Second by Doug.

6:58pm: Development Committee report by Chantelle.



Crescent City Schools  
Board Meeting  
February 25, 2015  
Harriet Tubman

Attending Board Members: Frank Rabalais, Bob Stefani, Coleman Ridley, Julius Kimbrough, Jr., JP Hymel,

Absent Board Members: Aimee Eubanks-Davis, Tiffany Robbins, Carolyn Chandler, Doug Harrell

Staff Attendees: Kate Mehok, Chris Hines

Guests: Peggy Wilson

6:13pm: Meeting called to order by JP.

6:13pm: Development Committee report by Chris.

6:23pm: Strategic Planning Committee report by Kate.

6:35pm: Approve Minutes of January Meeting. Motion by Bob. Second by Frank.

6:35pm: Finance Committee report by Chris.

6:40pm: Approve Budget Variance. Motion by Coleman. Second by Frank.

6:44pm: Approve 990 Form. Motion by Bob. Second by Julius.

6:45pm: Approve Test Security Policy. Motion by Frank. Second by Coleman.

6:45pm: Schools Update by Kate.

6:58pm: Motion to adjourn meeting. Motion by Frank. Second by Coleman.

Crescent City Schools  
Board Meeting  
March 25, 2015  
Akili

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

Absent Board Members: Tiffany Robbins, Doug Harrell, Aimee Eubanks-Davis

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre

Guests: Peggy Wilson

6:06pm: Meeting called to order by JP.

6:06pm: Approve Minutes of February Meeting. Motion by Frank. Second by Bob.

6:06pm: Schools Update by Kate.

6:15pm: Finance Committee report by Chris.

6:25pm: Strategic Planning Committee report by Chris.

6:41pm: Governance Committee report by Coleman.

6:55pm: Development Committee report by Chantelle.

7:03pm: Motion to adjourn meeting. Motion by Bob. Second by Carolyn.

Crescent City Schools  
Board Meeting  
April 22, 2015  
Habans Charter School

Attending Board Members: Tiffany Robbins, Doug Harrell, Frank Rabalais, Bob Stefani, JP Hymel,

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

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre

Guests: Peggy Wilson

6:00pm: Meeting called to order by JP.

6:00pm: Finance Committee report by Doug.

6:05pm: Governance Committee report by JP.

6:05pm: Development Committee report by Chantelle.

6:10pm: Presentation on Conflict of Interest Policy and Financial Disclosure Forms by Chris.

6:30pm: Approve Minutes of March Meeting. Motion by Frank. Second by JP.

6:30pm: Strategic Planning Committee report by Bob.

6:39pm: Approve CEA with RSD re Tubman renovation. Motion by Tiffany. Second by Frank.

6:39pm: Motion to adjourn meeting. Motion by Bob. Second by Tiffany.



Crescent City Schools  
Board Meeting  
June 17, 2015  
Akili Academy

Attending Board Members: Tiffany Robbins, Doug Harrell, Frank Rabalais, Bob Stefani, JP Hymel, Julius Kimbrough, Jr.,

Absent Board Members: Coleman Ridley, Carolyn Chandler, Aimee Eubanks-Davis

Staff Attendees: Kate Mehok, Chris Hines, Chantelle Pierre

Guests: Peggy Wilson, Kristine Barker, LDOE

6:01pm: Public Hearing regarding the budget chaired by Kate Mehok

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

6:03pm: Approve Minutes of April Meeting. Second by Bob.

6:04pm: Approve 2015-2016 board terms and officers. Motion by Bob. Second by Doug.

6:05pm: Approve 2015-2016 board meeting schedule with change of start time for meetings to 6:00pm. Motion by Julius; Second by Frank.

6:09pm: LDOE Presentation by Kristine Barker, LDOE.

6:24pm: Schools update by Kate.

6:31pm: Finance Committee report by Doug.

6:33pm: Approve 2015-2016 CCS Budget. Budget presented by Chris. Motion by Julius. Second by Doug.

6:50pm: Approve Bank Signatory Authorization Resolution. Resolution presented by Chris. Motion by Frank. Second by Tiffany.

6:51pm: Development Committee report by Chantelle Pierre.

7:01pm: Strategic Planning Committee report by Bob.

7:04pm: Motion to adjourn meeting. Motion by Tiffany. Second by Doug.