

Crescent City Schools
Board Retreat
August 8, 2015
Offices of King, Krebs & Jurgens PLLC

Attending Board Members: Carolyn Chandler, Aimee Eubanks-Davis (By Phone for Executive Session), Doug Harrell, JP Hymel, Frank Rabalais, Coleman Ridley, Bob Stefani, Julius Kimbrough, Jr.

Absent Board Members: Tiffany Robbins

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Eva Kemp Melder

- 8:15am: Meeting called to order by JP.
- 8:15am: Icebreaker and review of Agenda by JP.
- 8:35am: Discussion of Goals by Kate
- 10:00am: Adjourned for break.
- 10:12am: Presentation on Education Reform by Eva Kemp Melder.
- 11:46am: Discussion of Committee Roles by JP.
- 11:50am: Breakout sessions by Committee and Lunch
- 12:23pm: Committee report outs by Chairs of Committees
- 12:55pm: Unanimous vote to enter executive session to discuss the character, professional competence, or physical or mental health of Kate Mehok, 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. No voting or deliberation to occur in executive session. Motion by Frank. Second by Doug.
- 12:55pm pm: Executive session entered.
- 1:45pm: Unanimous vote to exit Executive Session, with no voting or deliberations having occurred therein. Motion by Frank. Second by Carolyn.
- 1:47pm: Approval to raise CEO Kate Mehok's salary to \$166,500 effective July 1, 2015 in recognition of her excellent performance. Motion by Carolyn. Second by Doug.
- 1:48pm: Motion to adjourn meeting by Bob. Second by Doug.

Crescent City Schools
Board Meeting
August 26, 2015
Harriet Tubman Charter School

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

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

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson, D. O'Brien Martin, Chris Dufour

6:05pm: Meeting called to order by JP.

6:06pm: Approve Minutes of June Meeting. Following request for public comment and there being none, approved on Motion by Frank; Second by JP.

6:07pm: Approve Minutes of August Retreat and Executive Session. Following request for public comment and there being none, approved on Motion by Bob; Second by Carolyn.

6:08pm: Schools update by Kate, Chris and Nicole.

6:19pm: Finance Committee report by Chris.

6:35pm: Approve Bank Resolution. Resolution presented by Chris. Following request for public comment and there being none, approved on Motion by JP; Second by Frank.

6:39pm: Approve Student Privacy Resolution. Resolution presented by Chris. Following request for public comment and there being none, approved on Motion by Bob; Second by Frank.

6:40pm: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Julius; Second by JP.

Crescent City Schools
Public Hearing and Board Meeting
September 30, 2015
Habans Charter School

6:01pm: Public Hearing on Pupil Progression Plan called to order by Bob. Plan presented by Kate Mehok.

6:04pm: Following request for public comment and there being none Public Hearing adjourned.

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

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

Staff Attendees: Kate Mehok, Chris Hines,

Guests: Peggy Wilson, Chris Dufour, Makiyah Moody LAPCS

6:05pm: Meeting called to order by JP.

6:05pm: Approve Minutes of August Meeting. Following request for public comment and there being none, approved on Motion by Tiffany; Second by Bob.

6:05pm: Approve election of D. O'Brien Martin and Chris Dufour as new board members. Following request for public comment and there being none, approved on Motion by Julius; Second by Tiffany.

6:06pm: Schools update by Kate.

6:11pm: Approve Pupil Progression Plan. Following request for public comment and there being none, approved on Motion by Tiffany; Second by Doug.

6:17pm: Finance Committee report by Chris and Doug.

6:24pm: Development Committee Report by Chris.

6:29pm: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Tiffany; Second by Julius.

Crescent City Schools
Public Hearing and Board Meeting
October 28, 2015
Akili Academy

Attending Board Members: Bob Stefani, JP Hymel, Frank Rabalais, Coleman Ridley, Carolyn Chandler, and Chris Dufour

Absent Board Members: Aimee Eubanks-Davis, Tiffany Robbins, Julius Kimbrough, Jr., Doug Harrell, D. O'Brien Martin

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

6:05pm: Meeting called to order by JP.

6:05pm: Approve Minutes of September Meeting. Following request for public comment and there being none, approved on Motion by Frank; Second by Coleman.

6:06pm: Unanimous vote to enter executive session to discuss the character, professional competence, or physical or mental health of certain persons, 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. No voting or deliberation to occur in executive session. Kate Mehok, Chris Hines, Nicole Escarra and Peggy Wilson were invited to attend executive session. Following request for public comment and there being none, approved on Motion by Carolyn; Second by Frank.

6:07pm: Executive session entered.

6:48pm: Unanimous vote to exit executive session with no voting or deliberation having occurred in executive session approved on Motion by Carolyn; Second by Frank.

6:49pm: Schools update by Chris.

7:00pm: Finance Committee report by Chris.

7:05pm: Development Committee Report by Nicole.

7:15pm: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Frank; Second by Carolyn.

Crescent City Schools
Public Hearing and Board Meeting
November 18, 2015
Harriett Tubman

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

Absent Board Members: Aimee Eubanks-Davis, Derrick Martin Carolyn Chandler, Chris Dufour,

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson, Crystal Walker, Unidentified Individual Accompanying Crystal Walker

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

6:00pm: Approve Minutes of October Meeting, including Minutes of Executive Session. Following request for public comment and there being none, approved on Motion by Julius; Second by Tiffany.

6:02pm: Schools update by Kate.

6:14pm: Finance Committee report by Doug.

6:21pm: Approve Letter of Credit presented by Chris. Following request for public comment and there being none, approved on Motion by Julius; Second by Frank.

6:23pm: Development Committee Report by Nicole.

6:32pm: Strategic Planning Committee Report by Bob.

6:34pm: Motion to adjourn meeting. Following request for public comment and public comment from Crystal Walker concerning her son, a student at Akili, approved on Motion by Bob; Second by Julius.

Crescent City Schools
Public Hearing and Board Meeting
December 16, 2015
Paul Habans Charter School

Attending Board Members: Bob Stefani, JP Hymel, Frank Rabalais, Coleman Ridley, Doug Harrell, Derrick Martin, Carolyn Chandler, Chris Dufour,

Absent Board Members: Aimee Eubanks-Davis, Tiffany Robbins, Julius Kimbrough, Jr.

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

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

6:06pm: Approve Minutes of November Meeting. Following request for public comment and there being none, approved on Motion by Doug; Second by Frank.

6:07pm: Schools report by Kate.

6:15pm: Finance Committee report by Doug.

6:20pm: Approve Resolution regarding Letter of Credit presented by Chris. Following request for public comment and there being none, approved on Motion by Derrick; Second by Frank.

6:21pm: Development Committee Report by Nicole.

6:28pm: Strategic Planning Committee Report by Bob.

6:30pm: Unanimous vote to enter executive session to discuss strategy and/or negotiations with respect to litigation when an open meeting would have a detrimental effect on the bargaining or litigation position of the Board. No voting or deliberation to occur in executive session. Kate Mehok, Chris Hines, and Nicole Escarra were invited to attend executive session. Following request for public comment and there being none, approved on Motion by Carolyn; Second by Frank.

6:31pm: Executive session entered.

6:43pm: Unanimous vote to exit executive session with no voting or deliberation having occurred in executive session approved on Motion by Frank; Second by Chris.

6:43pm: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Frank; Second by Chris.

Crescent City Schools
Board Meeting
January 27, 2016
Akili Academy

Attending Board Members: Bob Stefani, JP Hymel, Frank Rabalais, Coleman Ridley, Carolyn Chandler, Chris Dufour, Tiffany Robbins, Doug Harrell, and D. O'Brien Martin

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

Staff Attendees: Kate Mehok, Chris Hines, Allison Lowe

Guests: Blake Stanfill (OPSB)

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

6:01 pm: Approve Minutes of December Meeting, including minutes of Executive Session. Following request for public comment and there being none, approved on Motion by Coleman; Second by Tiffany.

6:02 pm: Return of Schools Discussion by JP/Kate followed by approval of resolution that neither Akili Academy nor Harriet Tubman return to OPSB and instead remain with RSD, following request for public comment and public comment by Blake Stanfill (OPSB), on motion by Tiffany, second by Derreck.

6:30 pm: Presentation on differentiated funding by JP/Kate/Chris.

6:58 pm: Finance Committee report by Doug.

7:01 pm: Audit for year ending December 31, 2015 presented by Doug and approved after request for public comment and there being no public comment, on motion by Tiffany, second by Frank.

7:08 pm: Development Committee Report by Chris.

7:13 pm: 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, and with no voting or deliberation to occur in executive session; after request for public comment and there being no public comment, on motion by Carolyn, second by Frank.

Crescent City Schools
Board Meeting
February 24, 2016
Harriet Tubman Charter School

Attending Board Members: Bob Stefani, JP Hymel, Chris Dufour, Julius Kimbrough, Jr. and Doug Harrell,

Absent Board Members: Tiffany Robbins, Frank Rabalais, Aimee Eubanks-Davis, Coleman Ridley, Carolyn Chandler, and D. O'Brien Martin

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

6:00 p.m. Meeting called to order by JP.

6:00 p.m. School Report by Kate

6:13 p.m. Update on differentiated funding by Kate and Chris

6:17 p.m. Development Committee Report by Nicole

6:27 p.m. Finance Committee Report by Doug

6:33 p.m. Meeting adjourned by JP

Deferred: Approve Minutes of January Meeting, including minutes of Executive Session.

Deferred: Resolution to approve Akili budget modification.

Crescent City Schools
Board Meeting
April 27, 2016
Akili Academy

Attending Board Members: JP Hymel, Julius Kimbrough, Jr., Carolyn Chandler, Doug Harrell, Coleman Ridley, and Frank Rabalais

Absent Board Members: Tiffany Robbins, Aimee Eubanks-Davis, , Bob Stefani, Chris Dufour, and D. O'Brien Martin

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

- 6:00 p.m. Meeting called to order by JP.
- 6:00 p.m. Approved Minutes of January Meeting. Following request for public comment and there being none, approved on Motion by Carolyn; Seconded by Doug.
- 6:01 p.m. Akili Budget Resolution. Following request for public comment and there being none, approved on Motion by Frank; Seconded by Doug.
- 6:03 p.m. 990 Resolution. Following request for public comment and there being none, approved on Motion by Doug; Seconded by Coleman.
- 6:05 p.m. 21st Century Grant Application. Following request for public comment and there being none, approved on Motion by Julius; Seconded by Frank.
- 6:08 p.m. Meeting adjourned by JP

Crescent City Schools
Board Meeting
June 15, 2016
Habans Charter School

Attending Board Members: Tiffany Robbins, Doug Harrell, Coleman Ridley, Bob Stefani, JP Hymel, Julius Kimbrough, Jr., Chris Dufour, D. O'Brien Martin

Absent Board Members: Carolyn Chandler

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

6:01 pm: Public Hearing regarding the budget chaired by Chris. Following request for public comment and there being none, hearing adjourned by JP.

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 Doug; Seconded by JP.

6:13 pm: Approve 2016-2017 board terms and officers. Following request for public comment and there being none, approved on Motion by Bob; Seconded by JP.

6:14 pm: Approve 2016-2017 board meeting schedule. Following request for public comment and there being none, approved on Motion by Julius, with change of deleting May 2017 meeting and moving the June 2017 meeting to Habans Charter School; Seconded by Doug.

6:20 pm: Schools update by Kate.

6:29 pm: Finance Committee report by Doug.

6:35 pm: Approve 2016-2017 CCS Budget. Budget presented by Chris. Following request for public comment and there being none, approved on Motion by Tiffany; Seconded by Doug.

6:36 pm: Approve Bank Signatory Authorization Resolution. Resolution presented by Chris. Following request for public comment and there being none, approved on Motion by Coleman; Seconded by Tiffany.

6:38 pm: Approve Auditor. Resolution presented by Chris. Following request for public comment and there being none, approved on Motion by Tiffany; Seconded by Doug.

6:39 pm: Development Committee report by Nicole.

6:44 pm: Discussion regarding August Board retreat by Kate.

6:48 pm: Motion to adjourn meeting. Motion by Tiffany; Seconded by Doug.