

Crescent City Schools
Board Retreat
August 26, 2017
Offices of King, Krebs & Jurgens PLLC

Attending Board Members: Christopher Dufour, JP Hymel, Frank Rabalais, Bob Stefani, Julius Kimbrough, Jr., Tiffany Robbins, Morgan Williams, Paul Frantz

Absent Board Members: Derrick Martin, Doug Harrell

Staff Attendees: Kate Mehok, Chris Hines,

Guests: Peggy Wilson

- 8:17 am: Meeting called to order by Bob.
- 8:17 am: Icebreaker and Board member expectations by Bob.
- 8:43 am: Review of CCS 2016 – 2017 by Kate.
- 10:45 am: Adjourned for break.
- 11:00 am: Discussion of Expansion and chartering.
- 11:25 am: Vote to authorize a submission Charter. After request for public comment and there being no public comment, Motion by Tiffany. Second by Frank. Adopted.
- 11:32 am: Discussion on attracting and retaining Board Members, in particular parents.
- 12:00: Lunch and Video presented by Kate.
- 12:26pm: Motion to go into executive session by Frank. Second by Julius. 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.
- 12:40 pm: Unanimous vote to exit Executive Session, with no voting or deliberations having occurred therein. Motion by Frank. Second by Julius.
- 1:23 pm: Motion to approve CEO Kate Mehok's salary. After request for public comment and there being none, on motion by Frank and second by JP.
- 1:25 pm: Motion to adjourn meeting; after request for public comment and there being no public comment, on motion by Frank. Second by JP.



Crescent City Schools Board Meeting
September 26, 2017
Akili Academy, 3811 N. Galvez Street
6pm

Attending Board Members: Christopher Dufour, JP Hymel, Doug Harrell, Frank Rabalais, Bob Stefani, Julius Kimbrough, Jr., Morgan Williams, Paul Frantz

Absent Board Members: Derrick Martin, Tiffany Robbins

Staff Attendees: Kate Mehok, Chris Hines,

Guests: Peggy Willson

6:01 PM – Meeting called to order by Bob Stefani.

6:02 PM – August Minutes presented by Chris Dufour for approval. Motion by J.P. Hymel. Second by Frank Rabalais.

6:03 PM – Schools Report presented by Kate Mehok.

6:13 PM – Finance Committee Report presented by Chris Hines.

6:35 PM - Governance Committee update given by Paul Franz.

6:51 PM - Motion to approve Board Member Policy by Chris Dufour. Second Frank Rabalais.

6:53 PM – Comments from Food Service Workers Union asking for support of right to organize.

7:03 PM – Motion to Adjourn Meeting by Frank Rabalais. Second by Julius Kimbrough.



**Crescent City Schools Board Meeting
October 24, 2017
Harriet Tubman Charter, 2832 General Meyer
6pm**

Attending Board Members: Christopher Dufour, Doug Harrell, Derrick Martin, Frank Rabalais, Tiffany Robbins, Bob Stefani, Julius Kimbrough, Jr., Paul Frantz

Absent Board Members: Morgan Williams, JP Hymel

Staff Attendees: Kate Mehok, Chris Hines,

Guests: Peggy Wilson

6:11 PM – Meeting called to order by Bob Stefani. Motion to approve Executive Session minutes. Motion to approve by Chris Dufour. Second by Tiffany Robbins.

6:12 PM – September Minutes presented by Chris Dufour for approval. Motion to approve by Frank Rabalais. Second by Tiffany Robbins.

6:15 PM – Schools Report update on Charter Application presented by Kate Mehok.

7:19 PM – Finance Committee Report presentation by Chris Hines.

7:21 PM – Audit Compliance Questionnaire presented by Chris Hines. Motion to Approve by Frank Rabalais. Second by Doug Harrell.

7:22 PM – Development Update presented by Kate Mehok.

7:24 PM - Governance Committee update given by Paul Franz.

7:25 PM – Adjourn meeting. Motion by Frank Rabalais. Second by Derrick Martin.

**Crescent City Schools
Board Meeting
November 28, 2017
Paul Habans Charter School
6:00 p.m.**

Attending Board Members: Tiffany Robbins (by phone), Bob Stefani, Julius Kimbrough, Jr., Paul Frantz, Morgan Williams, and JP Hymel

Absent Board Members: Christopher Dufour, Doug Harrell, Derrick Martin, and Frank Rabalais

Staff Attendees: Kate Mehok, Chris Hines

Guests: Peggy Wilson

6:02 pm: Meeting called to order by Bob Stefani.

6:02 pm: Approval of Minutes of November Meeting - deferred.

6:02 pm: School's report, including update on Charter application and discussion of SPS scores, demographic information and 2017-2018 goals, by Kate.

6:59 pm: Overview of special education funding and expenses in New Orleans – deferred.

7:01 p.m. Monthly finance update by Chris.

7:04 p.m. Development update by Kate and Chris.

7:10 p.m. Meeting adjourned by Bob Stefani.



Crescent City Schools
January 30, 2018 Minutes
Akili Academy

Attending Board Members: Christopher Dufour, JP Hymel, Derrick Martin, Frank Rabalais, Bob Stefani, Julius Kimbrough, Jr., Morgan Williams, Paul Frantz

Absent Board Members: Doug Harrell, Tiffany Robbins

Staff Attendees: Kate Mehok, Chris Hines

Guests: Peggy Wilson

I. Minutes:

- 6:05 PM - Meeting called to order by Bob.
- 6:07 PM - October minutes presented by Dufour.
- 6:09 PM - Vote - Move to approve by Rabalais. Second by Martin.
- 6:10 PM - November Minutes presented by Dufour.
- 6:11 PM - Vote - Move to approve by Dufour. Second by Martin.

II. Schools Report:

- 6:15 PM - Update given by CEO Mehok on Algiers expansion opportunities
- 6:45 PM - Pupil Progression Plans for Tubman, Akili, and Habans presented by CEO Mehok.
- 7:00 - Vote - Move to approve by Rabalais. Second by Martin.
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III. Board Member Responsibilities:

- 7:04 - Board Chair Stefani presents.

IV. Finances:

Audit

- 7:07 PM - CFO Hines presents audit.
- 7:19 PM - Dufour moves to approve. Rabalais seconds

Monthly Finance Update

- 7:20 PM - CFO Hines presents monthly finance update.

V. Governance Committee Update:

- 7:30 PM - Chair Kimbrough presents update.

VI. Development Update:

- 7:33 PM - CEO Mehok presents development update.

VII. Adjourn Meeting:

- 7:40 PM - Motion to adjourn Hymel, Second by Rabalais.

Crescent City Schools
February 27, 2018 Minutes
Harriet Tubman
2832 General Meyer Avenue

Attending Board Members: Christopher Dufour, JP Hymel, Derrick Martin, Frank Rabalais, Julius Kimbrough, Jr., Morgan Williams, Paul Frantz

Absent Board Members: Doug Harrell, Tiffany Robbins, Bob Stefani

Staff Attendees: Kate Mehok, Chris Hines, Julie Lause

Guests: Peggy Wilson, Carolyn Chandler

I. Honoring Carolyn Chandler founding CCS board member:

- 6:05 PM – Mehok presentation honoring Carolyn Chandler and Julie Lause

II. January Minute:

- 6:31 PM – January Minutes presented by Rabalais..
- 6:33 PM – Dufour moves to approved. Second by Martin.

III. Schools report:

- 6:35 – Mehok presents update on schools
- 6:38 – Kathy Padian of Ten Square presents plan and financial projections for proposal on New Tubman building.

IV. Finances Committee Report

- 7:09 PM - Hines presents Finance report.
- 7:17 PM - Annual Budget variance presented.
- 7:20 PM - Kimbrough moves to approve variance. Second by Hymel.
- 7:21 PM - OPSB Lease for Tubman resolution.
- 7:22 PM – Dufour moves to approve. Second by Martin.

V. Governance Committee Update:

- 7:23 PM - Chair Kimbrough presents update.

VI. Development Report:

- 7:30 PM - CEO Mehok presents development update.

VII. Adjourn Meeting:

- 7:32 PM - Motion to adjourn Dufour, Second by Hymel.

Crescent City Schools
March 27, 2018 Minutes
Habans Charter School
3501 Seine Street

Attending Board Members: Christopher Dufour, Paul Frantz, Doug Harrell, Jessica Jolly, Julius Kimbrough, Jr., Derrick Martin, Tiffany Robbins, Bob Stefani, Morgan Williams,

Absent Board Members: JP Hymel, Frank Rabalais

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson

I. Approve Minutes:

- 6:05 PM - Minutes are presented with one change. Harrell moves to approve, Stefani seconds.

II. New Board Member:

- 6:05 PM - Board chair suggests vote for Jessica Jolly as new Board member. Robbins moves to approve, Dufour seconds.

III. Schools update:

- 6:07 PM - Mehok presents update on schools
- 6:12 PM - Resolution presented for signature. Kimbrough moves to approve, Frantz seconds.
- 6:14 PM - Mehok presents update on New Tubman building.

IV. Finances Committee Report

- 6:15 PM - Hines presents Finance report.
- 6:25 PM – Hines presents 401K Audit. Martin Moves to approve, Dufour seconds,

V. Governance Committee Update:

- 6:30 PM - Chair Kimbrough presents update. Suggests need to look for CPA board member as Tiffany Robbins is leaving the board.

VI. Development Report:

- 6:32 PM – Escarra presents development update, and GiveNola day ideas.

VII. Adjourn Meeting:

- 6:45 PM - Motion to adjourn Robbins, Second by Dufour

Crescent City Schools
Board Meeting
April 24, 2018
Akili Academy

Attending Board Members: Bob Stefani, Julius Kimbrough, Jessica Jolly, Paul Frantz, Morgan Williams, Chris Dufour

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

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson, Danielle Smith, Ben Zucker, Anne Marie, Janet Bemiss, Maria Harmon, Tashara Marshall

6:07 pm: Meeting called to order by Bob.

6:10 pm: Schools update by Kate.

6:18 pm: Finance Committee report by Chris.

6:21 pm: Governance Committee report by Julius.

6:23 pm: Development Committee report by Nicole.

6:39pm: Approve Minutes of March Board Meeting. Following request for public comment and there being none, approved on Motion by Julius; Seconded by Chris.

6:40 pm: Approve 990 form with amendments approved by Finance Committee. Following request for public comment and there being none, disapproved on Motion by Chris; Seconded by Morgan.

6:44 pm: Discussion of Tier 3 Disclosure and Conflict of Interest forms by Chris Hines.

6:50 pm: Public comment by Tashara Marshall (Tubman parent) regarding concerns about matters at Tubman.

7:07 pm: Motion to adjourn meeting. Following request for public comment and there being none, approved on Motion by Chris; Seconded by Paul.



**May 29, 2018 Minutes
Harriet Tubman
2832 General Meyer Avenue**

Attending Board Members: Bob Stefani, JP Hymel, Julius Kimbrough, Jessica Jolly, Paul Frantz, Derrick O'Brien Martin, Doug Harrell, Morgan Williams, Chris Dufour

Absent Board Members: Frank Rabalais

Staff Attendees: Kate Mehok, Chris Hines, Nicole Escarra

Guests: Peggy Wilson, Lakisha Green, Tom Coats

6:05 PM - Meeting called to order by Stefani. Minutes presented.

6:09 PM - Martin moves to approve, Jolly seconds

6:10 – 6:30 PM - Schools Report is presented by Mehok.

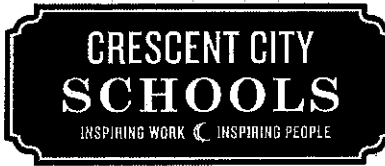
6:31 – 6:47 PM - Finance Committee did not meet so Budget is presented by Hines.

6:48 – 6:50 PM - Governance Committee Report presented by Kimbrough.

6:52 – 6:58 PM - Escarra presents Development Update

6:58 – 6:59 PM - Stefani asks for any public comments on Non-agenda items

7:00 PM - Dufour moves to Adjourn meeting, Hymel seconds



Minutes for Budget Hearing And Board Meeting

Date: June 18, 2017

6:00pm

**Habans Charter School
3501 Seine Street**

Budget Hearing

- Public Hearing regarding the budget started by Stefani at 6:04
- Hines presents budget at 6:05.
- Budget hearing ends 6:17.

Board Agenda Habans Charter School

Attending: Dufour, Stefani, Martin, Harrell, Jolly, Kimbrough, Williams, Franz, Mehok and Hines. Observing - Danielle Smith, Lakeysha Green, Peggy Wilson, . Absent: Rabalais, Hymel

I. May minutes:

- Stefani begins meeting at 6:21. Dufour presents May minutes. Harrell moves to approve, Dufour seconds at 6:23.
- Motion to amend public comment policy Martin, seconded by Williams at 6:24.

II. Add Board members:

- Kimbrough presents bios, and resumes of proposed board members Lekeysha Green, and Danielle Smith at 6:24.
- Kimbrough moves to approve, Dufour seconds at 6:26.

III. Board Terms 2018 – 2020:

- Board chair Stefani presents Board member terms at 6:27.
- Kimbrough moves to approve, Dufour seconds at 6:28.

IV. 2018 – 2019 Meeting Schedule:

- Meeting Schedule presented by Mehok at 6:29.
- Jolly moves to approve, and Franz seconds at 6:30.

V. Finance Committee Report and Budget :

- Harrell presents Finance Committee report at 6:30, presentation ends 6:37.
- CCS 2018 – 2019 Budget is presented at 6:38. Kimbrough moves to approve, Dufour seconds at 6:40.
- Revised Financial Policy is presented by Hines at 6:40. Harrell moves to approve, Jolly seconds at 6:42.
- Stefani presents the revised signatory policy at 6:42. Franz moves to approve, Jolly seconds at 6:46.

VI. School Report:

- School report started by Stefani on Federal City Proposal at 6:46.
- Board votes to give authority to negotiate non-binding terms. Franz moves to approve, Martin seconds at 7:20.

VII. Governance Committee Report:

- Kimbrough begins discussion on orientation of new board members at 7:20.
- Public Comment Policy is presented. Kimbrough moves to approve, Dufour seconds at 7:25.

VIII. Development Report:

- Defer to August.

IX. August Board Retreat Reminders:

- Mehok begins discussion upcoming retreat at 7:25

X. Call for Public Comment of non-agenda Items by Stefani at 7:27.

XI. Move to adjourn meeting by Martin, seconded by Jolly at 7.28.