



Minutes for Board Retreat Meeting
Date: August 18, 2018
8:00 am
King Jurgens Law Firm, 201 St. Charles Av., 45th Floor

Board Agenda

Attending: Dufour, Stefani, Martin, Harrell, Jolly, Kimbrough, Williams, Franz, Mehok, Hines, Smith, Green, Rabalais, Hymel, Escarra, Bowie. Observing – Peggy Wilson. Presenting – Dina Hasiotis, Ethan Ashley, Neil Ranu

I. Meeting start, and Review of CCS goals 2017 - 2018:

- Stefani begins meeting at 8:15.
- Mehok presents on CCS schools at 8:35. Presentation ends at 9:50.

II. Break 9:50 – 10:00

III. Good Governance presentation:

- 10:02 Neil Ranu from LAPCS starts presentation based on Board member survey responses on Good Governance.
- Presentation ends at 10:48.

III. OPSB and CCS presentation:

- Dina Hasiotis from OPSB presents on changes and transition to OPSB. Ethan Ashley, OPSB Board member, is in attendance and comments.

IV. Lunch 12:03 – 12:30

V. Board Business:

- 12:30 – 12:38 Mehok presents update on Tubman facility expansion, and proposal.
- 12:39 – Vote on Officers – Stefani – Chair, Rabalais – Vice Chair, Harrell – Finance, Dufour – Secretary. Kimbrough moves to approve, and Hymel seconds at 12:40.
- 12:42 – Vote on Committees –
Finance – Jolly, Harrell, Hymel
External Affairs - Rabalais, Dufour, Martin, Green
Governance - Kimbrough, Franz, Jolly, and Smith
At 1:05 – Kimbrough moves, Hymel seconds.
- 1:07 – Hines presents on Board contact info and provides members with new school related emails.

VI. Executive Session –

- Discussion of the character, professional competence, or physical or mental health of a person.
- Dufour moves to begin session at 1:16, and Smith seconds.
- Dufour moves to end session at 1:59, and Franz seconds.

VII. CEO Compensation –

- Martin moves to approve CEO Compensation at 2:01, and Williams seconds.

VIII. Closing –

- Franz moves to adjourn meeting at 2:06, and Jolly seconds.