



Board Meeting Minutes
September 25, 2018 Harriet
Tubman
2013 General Meyer Avenue

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

Agenda Item	Purpose	Action		
I. Approve minutes	Approve	Vote	Stefani starts meeting and presents minutes at 6:00.	Martin moves to approve, Rabalais seconds at 6:02.
II. Schools report	Information	None	Mehok present at 6:03 – 6:37	
Report on Growth Scores	Information	None		
III. Finance Committee Report	Information	None	Hines presents at 6:37	Finance Report
Approve Signatory Authority	Approve	Vote	Hines presents at 6:50	Kimbrough moves, Rabalais 2nd at 6:52
Alcohol Waiver	Approve	Vote	Hines presents at 6:52	Dufour moves, Jolly 2nd at 6:58
Ethics Training	Information	None	Hines presents	
IV. Governance Committee	Information	None	Kimbrough presents at 7:00	
V. Communications and Development Committee update	Information	None	Escarra presents at 7:05	
VI. Public Comment on non agenda items	Information	None	Stefani asks for public comment at 7:12	
VII. Adjourn Meeting	Approve	Vote	Rabalais approves, Jolly 2 nd at 7:13	