



Board Meeting Minutes
 October 30, 2018
 Akili Academy

Board Attending: Dufour, Stefani, Martin, Jolly, Kimbrough, Franz, Smith, Green, Rabalais, Hymel, Williams, Harel,

Board Absent: Franz, Stefani.

Staff Attending: Kate Mehok, Chris Hines, Nicole Escarra, Ana Bowie.

Observing: Peggy Wilson, Dr. Erin Murray

Agenda Item	Purpose	Action	Who	Materials	Time
I. Minutes-September & Executive Session	Approve	Vote	Rabalais Dufour Presents	September Minutes Executive Session minutes	Rabalais begins at 6:00 Martin Moves. Harrell Seconds 6:04 Unanimous acceptance Dufour Moves, Harrell Seconds 6:06 Unanimous acceptance
II. Schools Report					
Update on Federal City	Information	None	Mehok Presents	Presentation	6:08 to 6:13
Student Demographic presentation	Information	None	Hines Presents	Presentation	6:14 to 6:43
III. Finance Committee					
Monthly Finances	Information	None	Harrell	Monthly Finances	6:43 to 6:46
Redundant OPSB Board Forms	Information	None	Hines	Board Forms	6:47 to 6:51
Ethics training reminder	Information	None	Hines	Board Forms	6:52 to 6:53
IV. External Relations Committee	Information	None	Escarra	None	6:53 to 7:02
V. Governance Committee update	Information	None	Kimbrough	None	7:03 to 7:07
VI. Public Comment on Non-Agenda Items	Information	None	Rabalais	None	7:08 to 7:09

VII. Adjourn Meeting	Approve	Vote	Rabalais	None	Kimbrough moves to adjourn, Harrell seconds 7:09 Unanimous acceptance
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