



Board Meeting Minutes  
November 26, 2018  
Paul Habans Charter School  
6pm

**Board Attending:** Dufour, Stefani, Martin, Jolly, Kimbrough, Franz, Green, Rabalais, Hymel, Williams, Harrell

**Board Absent:** Smith

**Staff Attending:** Kate Mehok, Chris Hines, Nicole Escarra

**Observing:** Peggy Wilson, Riley Kennedy

Agenda Item	Purpose	Action	Who	Materials	Time
I. Minutes	Approve	Vote	Dufour	October Minutes	Stefani begins meeting 6:00.  Dufour move to approve, Harrell Seconds 6:05 unanimous acceptance
II. Schools Report					
SPS scores	Information	None	Mehok	Presentation	Mehok presents @ 6:10 - 6:41
Update on Federal City	Information	None	Mehok and Stefani	None	Mehok and Stefani presents @ 6:42 - 7:07
III. Board Member / Committee Responsibilities	Information	None	Stefani	None	Stefani @ 7:08 - 7:11
IV. Finance Committee					
Monthly Finances	Information	None	Harrell	Monthly Finances	Harrell presents 7:12 – 7:16
Ethics training reminder	Information	None	Hines	None	Hines 7:17 – 7:19
V. Development & Communications Committee	Information	None	Escarra	Presentation	Escarra presents 7:20 – 7:35
VI. Governance Committee update	Information	None	Kimbrough	None	Kimbrough 7:36 – 7:37
VII. Public Comment on Non-Agenda Items	Information	None	Stefani	None	Stefani 7:38 - 7:39
VIII. Adjourn Meeting	Approve	Vote	Stefani	None	Rabalais moves, Harrell seconds 7:39 Unanimous acceptance