



Board Meeting Minutes  
 January 29, 2019  
 Harriet Tubman Charter School, 2013 General Meyer Avenue  
 6pm

Agenda Item	Purpose	Action	Who	Materials	Time
I. Minutes	Approve	Vote	Dufour	November Minutes	6:00 Stefani begins 6:01 Dufour motion to amend, Rabalais 2 <sup>nd</sup> , Unanimous approval 6:02 Rabalais moves, Williams seconds, Unanimous approval
II. Schools Report					
Update on K-1-2 Facility	Information	None	Mehok	Handouts	Mehok presents 6:03-6:17
Student Applications	Information	None	Mehok	Charts	6:18 – 6:23
2018-2019 CCS Goals	Approve	Vote	Mehok	Goals	6:24 - 6:30 6:31 – Hymel moves, Rabalais seconds. Unanimous approval.
Human Capital Committee	Approve	Vote	Mehok/Stefani	Committee description	6:34 Move to approve committee formation & members– Dufour, Jolly Unanimous approval.
Human Capital Committee members	Approve			Members approved – Hymel, Franz, Kimbrough	
III. Finances					
Audit	Receive	Vote	Harrell	Audit Report	6:35-6:45 6:45 Hymel moves, Jolly seconds. Unanimous approval.
Monthly Finance Update	Information	None	Harrell	Monthly Finances	6:46 – 6:51
New investment option	Approve	Vote	Harrell/Hines	Investment Option	6:56 - Move to adopt resolution to authorize – Jolly moves, Rabalais

					seconds. Unanimous approval.
IV. Governance Committee Update	Information	None	Jolly	None	6:58 – 7:03
Recognition of Board Service	Notice that Jolly leaving board.	None	Stefani		7:04 – 7:05
V. External Relations Committee	Information	None	Escarra	Dashboard	7:05 – 7:20
VI. Public Comment on non agenda items	Information	None	Stefani	None	7:20
VII. Adjourn Meeting	Approve	Vote	Stefani	None	7:21 Rabalais moves to adjourn Williams seconds. Unanimous approval.

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