



Board Meeting Minutes
 February 26, 2019
 Akili Academy
 3811 N. Galvez Street
 6:00 pm

Agenda Item	Purpose	Action	Who	Materials	Time
I. Minutes	Approve	Vote	Dufour	Minutes	6:00 Stefani Begins 6:03 Hymel motion to approve, Harrell seconds. Unanimous approval.
II. Schools Report	Information	None	Mehok	None	6:06 Harrell moves to approve Resolution on Charter application. Frantz seconds. Unanimous approval.
2019 Charter submission to OPSB	Approve	Vote	Mehok	Resolution	6:13-7:00 * Presentation moved after board member approval.
K-1-2 Facility	Information	None	Hines	Modeling	
III. New CCS Board Member	Approve	Vote	Stefani	Resume – Riley Kennedy	6:12 Martin moves new CCS board member, Harrell seconds. Unanimous approval.
IV. Finance Committee Report	Information	None	Harrell	Finance Report	7:01 starts
Monthly Finances	Information	None	Treasurer	Finance Report	7:08 Harrell moves, Hymel seconds variance resolution. Unanimous approval
Annual Budget Variance	Approve	Vote	COO	Resolution	7:10 Dufour moves, Martin seconds. Unanimous approval.
New investment option	Approve	Vote	COO/Treasurer	Resolution	
V. Governance Committee Update	Information	None	Governance Chair		Planned but did not occur.
VI. Human Capital Committee	Information	None	Hymel		7:12 – 7:14
VII. External Relations Committee	Information	None	Dufour		7:15 – 7:18
Development Report	Information	None	Escarra	Development Report	
Last/this month's events	Information	None	Escarra		
VIII. Executive Session	Approve	Vote	Stefani		7:19 Harrell moves to enter executive session, Martin seconds. Unanimous approval.
Prospective litigation					7:39 Hymel Moves to exit, Dufour seconds. Unanimous approval.

IX. Public Comment on Non-Agenda Items	Information	None	Stefani		7:40
X. Adjourn Meeting	Approve	Vote	Stefani		7:41 Martin moves, Harrell seconds to adjourn meeting.

Board Attending: Stefani, Dufour, Frantz, Martin, Hymel, Harrell, Kennedy

Board Absent: Kimbrough, Green, Rabalais, Smith, Williams

Staff attending: Mehok, Hines, Bowie, Escarra

Observing: Peggy Wilson, Monica Landry



Upcoming Events:

Past Events:

- 2/27 at 11:30am-Habans Community Mardi Gras parade
- 2/28 9am-1pm-Akili Black History Month Career Expo at Akili
- 3/1 at 12:30pm-Akili Community Mardi Gas parade
- 3/2 at 10:45am-Tubman and Habans in NOMTAC in Algiers
- 3/3 at 11am-Tubman in Okeonas uptown
- 3/14 at 12:30pm-Akili Academic Award Ceremony.
- 3/26 at 9:30am-Chiefs for Change Superintendents visit Habans to observe classrooms

Upcoming Events:

1. March 29th-All 3 campuses closed to students for Data Day
2. April 3rd - Understanding LEAP Parent Breakfast at Akili - 8:45 a.m.
3. April 6th - Sportsketball @ PanAm Stadium, City Park 11-3
4. April 10th - Academic Awards Ceremony @ Habans - 8:30 - 10:30 a.m.
5. April 11th - Pk-2 Family Academic Night @ Akili - 6-7 p.m.
6. April 18th - Daytime Easter Event @ Habans