



Board Meeting Minutes
March 26, 2019
Paul Habans Charter School
6:00pm

Agenda Item	Purpose	Action	Who	Materials	Time
I. Minutes	Approve	Vote	Dufour	March Minutes	6:00 Stefani begins 6:04 Dufour Motion to approve, Harrell seconds. Unanimous approval.
II. New CCS Board Member	Approve	Vote	Stefani	Approve Monica Landry as new Board Member	6:05 6:08 Harrell motion to approve, Rabalais seconds. Unanimous approval.
III. Schools Report K-1-2 Facility Financing	Information Approve Resolution - "The CCS board authorizes the board chair to enter into an agreement to purchase the 2701 Lawrence Street Property in the amount of \$2.3 million subject to financing on terms acceptable to the board, appraisal at a satisfactory value, and completion of due diligence to the board's satisfaction with a short term lease commencing April 1, 2019 at \$20,000 a month."	None Vote	Mehok Mehok, Stefani TenSquare	None Modeling, Term Sheets, Offer	6:10 6:55 Dufour motion to approve, Martin seconds. Unanimous approval.
**Executive Session Minutes		Vote	Stefani		6:58 Dufour moves to approve, Harrell seconds. Unanimous approval.
IV. Finance Committee Report Monthly Finances 990	Information Information Approve	None None Vote	Harrell	Finance Report Finance Report Resolution	 Move to postpone vote – 7:05 Rabalais moves, Williams seconds. Unanimous approval.
V. Governance Committee Update	Information	None	Kimbrough		7:05 – 7:10
VI. Human Capital Committee	Information	None	HC Chair		(no update)
VII. External Relations Committee Development Report Last/this month's events	Information Information Information	None None None	Dufour, Rabalais Escarra	Development Report	7:10 - 7:18
VIII. Public Comment on Non-Agenda Items	Information	None	Stefani		7:19 Motion to close Harrell, second Rabalais. Unanimous approval.

Board Attending: Stefani, Dufour, Frantz, Martin, Harrell, Landry, Kimbrough, Green, Rabalais, Williams
 Board Absent: Hymel, Kennedy, Smith
 Staff attending: Mehok, Hines, Bowie, Escarra
 Guests: Karl Jentoft, Kathy Padian, Angela Morton
 Observing: Peggy Wilson