

Crescent City Schools
External Relations Committee Meeting
October 29, 2024

Meeting called to order at 5:20pm

Attending Committee Members: Jarred Jupiter

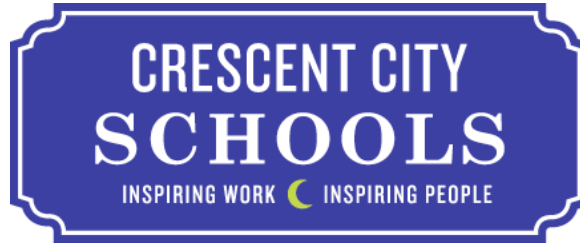
Absent Committee Member: Lakeisha Green, Chris Dufour

Public Attendees: None

Staff Attendees: Nicole Escarra

5:20: Discussion of Development Dashboard

5:55: Meeting Adjourned.



Governance Committee Minutes

July 23, 2024

Innovative Strategic Partners

5:00pm

Board Members Present: Nick Tringali, Chanel Long (chair), Monica Landy

Staff Present: none

5:04pm- Meeting called to order at

5:04pm Vote to go into Executive Session to Discussion of the character, professional competence, or physical or mental health of a person. Nick proposes, Chanel 2nds. No public comment. Unanimous vote.

5:49pm-Vote to come out of Executive Session. Nick proposes, Chanel 2nds. No public comment. Unanimous vote.

5:50pm-Vote to recommend CEO employment terms to the full board. Nick proposes, Chanel 2nds. No public comment. Unanimous vote.

5:51pm-Meeting adjourned.

Crescent City Schools
Finance Committee Meeting
September 24, 2024

Meeting Called to order at 5:02pm

Attending Committee Members: Mike Wallace, Jeff Teague, Monica Landry (5:04)

Absent Committee Members: none

Staff Attendees: Chris Hines

Other Attendees: None

5:02pm: Mr. Teague called the meeting to order and established that a quorum was present.

5:02pm: Mr. Wallace moved to approve the minutes from the June 2024 Finance Committee meeting. Mr. Teague seconded. No public comments. Unanimous approval.

5:03pm: Mr. Hines presented and led a discussion about the current financial reports.

5:15pm: Mr. Wallace gave an update on the Arise project.

5:17pm: Mr. Hines presented the FY24 Audit Compliance Questionnaire. Ms. Landry moved to recommend it to the full Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:20pm: Mr. Hines presented the organization's current liability and property insurance coverage.

5:25pm: Mr. Hines presented the MOU between CCS and OPSB to repair the roof at the Osborn facility. Ms. Landry moved to recommend it to the full Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:31pm: Mr. Hines presented the quarterly bank review.

5:33pm: Ms. Landry moved to adjourn the meeting. Mr. Wallace seconded. No public comment. Unanimous approval.



**Governance Committee meeting
September 24, 2024
Harriet Tubman Montessori Campus
2701 Lawrence Street**

5:15pm

<https://crescentcityschools.zoom.us/j/87938151744>

Minutes

Attending: Nick Tringali, Chanel Long (Chair), Jarred Jupiter

Staff: Kate Mehok

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| 5:18pm | Meeting Begins |
| 5:19pm | Board Recruitment. Chanel has reached out to 2 potential board members. She will work to get a meeting before the next meeting. All will search their contacts for potential board members and bring ideas back to the next meeting |
| 5:30pm | Kate presented on CCS compensation system. Committee members asked for future meetings to include definition of market as well as job descriptions for several employees. Conversation will continue next meeting. |
| 6:00pm | Meeting adjourned |

Note: Committee did not get to a discussion about additional goals for the year.

Crescent City Schools
Finance Committee Meeting
October 29, 2024

Meeting Called to order at 5:08pm

Attending Committee Members: Mike Wallace, Jeff Teague, Monica Landry (5:15)

Absent Committee Members: none

Other Board Attendees: Chanel Long

Staff Attendees: Chris Hines, Kate Mehok

Other Attendees: Pat Carrier, Treasurer of the Crescent City Schools Foundation, Inc.

5:08pm: Mr. Teague called the meeting to order and established that a quorum was present.

5:02pm: Mr. Wallace moved to approve the minutes from the September 2024 Finance Committee meeting. Mr. Teague seconded. No public comments. Unanimous approval.

5:03pm: Mr. Hines presented and led a discussion about the current financial reports, including the revenue forecasting error made by NOLA-PS.

5:43pm: Mr. Wallace gave an update on the Arise project.

5:45pm: Mr. Hines gave an update on the FY24 audit.

5:46pm: Ms. Mehok and Mr. Hines led a discussion about future planning for the Lawrence Street property.

6:03pm: Ms. Landry moved to adjourn the meeting. Mr. Wallace seconded. No public comment. Unanimous approval.

Crescent City Schools
Finance Committee Meeting
December 10, 2024

Meeting Called to order at 5:02pm

Attending Committee Members: Mike Wallace, Jeff Teague, Monica Landry (5:38)

Absent Committee Members: none

Other Board Attendees: None

Staff Attendees: Chris Hines

Other Attendees: Jeremy Thibodeaux & Gretchen Lozes Fischer of Ericksen Krentel

5:02pm: Mr. Teague called the meeting to order and established that a quorum was present.

5:03pm: Ms. Lozes Fischer & Mr. Thibodeaux gave a presentation on the organization's annual audit.

5:26pm: Mr. Wallace moved to approve the minutes. Mr. Teague seconded. No public comment. Unanimous approval.

5:27pm: Mr. Hines presented and led a discussion about the current financial reports, including the revenue forecasting error made by NOLA-PS and potential mitigation.

5:36pm: Mr. Wallace gave an update on the Arise project.

5:38pm: Ms. Landry moved to recommend to the Board for approval the resolution re: signatory authority. Mr. Wallace seconded. No public comment. Unanimous approval.

5:40pm: Mr. Wallace moved to recommend to the Board for approval the resolution re: legislative stipends. Ms. Landry seconded. No public comment. Unanimous approval.

5:44pm: Mr. Hines presented the quarterly bank review.

5:46pm: Ms. Landry moved to adjourn the meeting. Mr. Wallace seconded. No public comment. Unanimous approval.



**Governance Committee meeting
December 10, 2024
Dorothy Height Campus
2701 Lawrence Street**

5:15pm

<https://crescentcityschools.zoom.us/j/87938151744>

Minutes

Committee Member Attending: Chanel Long (Chair)
CCS Board Member Attending: Lakeisha Green
Staff: Kate Mehok

No Quorum so no voting happened.

5:25pm Meeting Begins

5:26pm No voting on Sept minutes due to no quorum.

Board Recruitment. Kate put together a document of 4 candidates. The goal will be to get all potential board members to the April meeting so each board member will reach out to a candidate in January

Chanel-Candidate#3 and #4

Monica-Candidate#1

Lakeisha-Candidate 2

5:40pm Kate presented on CCS org chart and folks asked questions about titles and responsibilities of various CMO team members.

5:50pm Meeting adjourned

Note: Committee did not get to a discussion about additional goals for the year.

Crescent City Schools
External Relations Committee Meeting
January 28, 2025

Meeting called to order at 5:15pm

Attending Committee Members: Jarred Jupiter

Absent Committee Member: Lakeisha Green, Chris Dufour

Public Attendees: None

Staff Attendees: Nicole Escarra

5:20: Discussion of Development Dashboard

5:55: Meeting Adjourned.

Crescent City Schools
External Relations Committee Meeting
March 26, 2025

Meeting called to order at 5:15pm

Attending Committee Members: Jarred Jupiter, Chris Dufour

Absent Committee Member: Lakeisha Green

Public Attendees: None

Staff Attendees: Nicole Escarra

5:20: Discussion of Development Dashboard

5:30: Discussion of GiveNOLA Day

5:55: Meeting Adjourned.

Crescent City Schools
External Relations Committee Meeting
April 29, 2025

Meeting called to order at 5:15pm

Attending Committee Members: Jarred Jupiter, Chris Dufour

Absent Committee Member: Lakeisha Green

Public Attendees: None

Staff Attendees: Nicole Escarra

5:20: Discussion of Development Dashboard

5:30: Discussion of GiveNOLA Day

5:55: Meeting Adjourned.



Academic Excellence Committee Meeting
Harriet Tubman
January 25, 2025
Minutes

Board Members Attending: Chanel Long, Nick Travigali

Board Members Absent: Johmyrin Johnson, Lakeisha Green

Staff Attending: Kate Mehok

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| 5:20pm | Motion to approve April minutes by Chanel. 2 nd by Nick No public comment. Unanimous approval. |
| 5:22pm | Kate presented on Mastery Initiative and ANET interim results, |
| 6:00pm | Meeting adjourned |

Crescent City Schools
Finance Committee Meeting
January 28, 2025

Meeting Called to order at 4:58pm

Attending Committee Members: Mike Wallace, Jeff Teague, Monica Landry

Absent Committee Members: none

Other Board Attendees: None

Staff Attendees: Chris Hines

Other Attendees: None

4:58pm: Mr. Teague called the meeting to order and established that a quorum was present.

4:59pm: Ms. Landry moved to approve the minutes. Mr. Wallace seconded. No public comment. Unanimous approval.

5:00pm: Mr. Hines presented and led a discussion about the current financial reports, including the revenue forecasting error made by NOLA-PS and potential mitigation.

5:21pm: Mr. Wallace gave an update on the Arise project.

5:23pm: Mr. Hines presented the final audited financial statements and related reports. Ms. Landry moved to recommend to the full Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:26pm: Mr. Hines presented the Tubman Revolving Loan Fund Agreements from OPSB. Ms. Landry moved to recommend the resolution to the Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:35pm: Mr. Hines led a discussion about future audit engagements and timelines.

5:38pm: Mr. Hines led a discussion about the Board's fiduciary duties as related to ERISA plans.

5:49pm: Mr. Wallace moved to adjourn the meeting. Ms. Landry seconded. No public comment. Unanimous approval.

**Crescent City Schools
Finance Committee Meeting
March 26, 2025**

Meeting called to order at 5:00pm

Attending Committee members: Monica Landry, Mike Wallace

Absent committee Members: Jeff Teague

Other Board Attendees: None

Staff attendees: Christopher Hines

Other Attendees: Alison Sulentic, Sulentic Law Firm, PLLC

5:00pm: Ms. Landry called the meeting to order and established that a quorum was present.

5:01pm: Alison Sulentic gave a detailed presentation on fiduciary duties & ERISA plans. Presentation included training on what a fiduciary is, who is a fiduciary, obligations of fiduciaries, and best practices of fiduciaries.

5:40pm: Ms. Landry moved to approve the minutes from the previous meeting. Mr. Wallace seconded. No public comments. Unanimous approval.

5:41pm: Mr. Hines presented the current financial statements and forecasts.

5:47pm: Mr. Hines presented the Resolution for spending authority. Ms. Landry moved to recommend the Resolution to the Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:50pm: Mr. Hines presented the Chase Quarterly Bank Review. The report demonstrated that Chase is meeting the benchmarks set by the organization's cash management policy.

5:53pm: Mr. Hines presented the resolution for future audit engagement (Ericksen Krentel, LLP). Ms. Landry moved to recommend the resolution for future audit engagement to the Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:58pm: Mr. Wallace moved to adjourn the meeting. Ms. Landry seconded. No public comment. Unanimous approval.



**Governance Committee meeting
April 29, 2025
Tubman Park Campus
2701 Lawrence Street**

5:15pm

<https://crescentcityschools.zoom.us/j/87938151744>

Minutes

Committee Member Attending: Chanel Long (Chair), Nick Trigali

Staff: Kate Mehok

5:20pm	Meeting Begins
5:21pm	Discussion of board candidates and '25-26 board officers
5:30pm	Nick motions, Chanel 2nds, Unanimous approval with no public comment to recommend Alina Gonzalez and Gordon Cole to appointment to the CCS board.
5:32pm	Nick left the meeting.
5:33pm	Annual discussion of succession planning for top leaders
5:52pm	Meeting adjourned

**Crescent City Schools
Finance Committee Meeting
April 29, 2025**

Meeting called to order at 4:57pm

Attending Committee members: Jeff Teague, Mike Wallace

Absent committee Members: Monica Landry

Other Board Attendees: None

Staff attendees: Christopher Hines

Other Attendees: Jesse Duhon, Schexnayder Wealth

4:57pm: Mr. Teague called the meeting to order and established that a quorum was present.

4:57pm: Jesse Duhon gave a detailed presentation on the performance of the organization's 401k plan and the recently completed audit.

5:20pm: Mr. Wallace moved to approve the minutes from the previous meeting. Mr. Teague seconded. No public comments. Unanimous approval.

5:21pm: Mr. Hines presented the current financial statements and forecasts.

5:31pm: Mr. Hines gave an update on the organization's FY26 budgeting process.

5:34pm: Mr. Hines presented the resolution for spending authority.

5:35pm: Mr. Hines presented the resolution for future audit engagement (Ericksen Krentel, LLP).

5:36pm: Mr. Hines presented the resolution to approve the MOU with NOLA-PS for renovations at the Height facility.

5:39pm: Mr. Wallace moved to recommend all 3 resolutions to the full Board for approval. Mr. Teague seconded. No public comments. Unanimous approval.

5:40pm: Mr. Wallace moved to recommend to the full Board that they receive the organization's 401k plan audit. Mr. Teague seconded. No public comments. Unanimous approval.

5:44pm: Mr. Hines led a discussion about the possibility to pursue bond financing.

5:55pm: Mr. Wallace moved to adjourn the meeting. Mr. Teague seconded. No public comment. Unanimous approval.

**Crescent City Schools
Finance Committee Meeting
June 10, 2025**

Meeting called to order at 5:08pm

Attending Committee members: Jeff Teague, Mike Wallace, Monica Landry

Absent committee Members: None

Other Board Attendees: None

Staff attendees: Christopher Hines, Kate Mehok, Amanda Hollman

Other Attendees: Patrick Morrison, Christina Spako, Jeff Casabat; MMA

5:08pm: Mr. Teague called the meeting to order and established that a quorum was present.

5:08pm: Mr. Morrison, Ms. Spako, and Mr. Casabat from MMA gave a detailed presentation on the performance and costs of the organization's health & welfare plan.

5:35pm: Ms. Landry moved to approve the minutes from the previous meeting. Mr. Wallace seconded. No public comments. Unanimous approval.

5:36pm: Mr. Hines presented the current financial statements and forecasts.

5:40pm: Mr. Hines presented the organization's proposed FY26 budgets. Ms. Landry moved to recommend them to the full Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:57pm: Mr. Hines presented the resolution for spending authority. Ms. Landry moved to recommend them to the full Board for approval. Mr. Wallace seconded. No public comment. Unanimous approval.

5:59pm: Mr. Hines gave an update on the Constellations financing & long-term financing projects.

6:02pm: Mr. Wallace moved to adjourn the meeting. Ms. Landry seconded. No public comment. Unanimous approval.