CRESCENT CITY SCHOOLS
INSPIRING WORK INSPIRING PEOPLE

Governance Committee Minutes

August 19, 2025

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. Chanel proposes, Nick 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 30, 2025

Meeting called to order at 5:03pm

Attending Committee members: Jeff Teague, Mike Wallace, Gordon Cole, Monica Landry (5:14pm)

Absent committee Members: None

Other Board Attendees: None

Staff attendees: Christopher Hines

Other Attendees: None

5:03pm: Mr. Teague called the meeting to order and established that a quorum was present.

5:03pm: Mr. Wallace moved to approve the minutes from the previous meeting. Mr. Cole seconded. No public comments. Unanimous approval.

5:04pm: Mr. Hines presented the current financial statements and forecasts.

5:19pm: Mr. Hines presented the organization's FY25 audit compliance questionnaire & resolution. Ms. Landry moved to recommend it to the full Board for approval. Mr. Wallace seconded. No public comments. Unanimous approval.

5:21pm: Mr. Hines presented the resolution to authorize being the guarantor on a loan from B1 Bank. Ms. Landry moved to recommend it to the full Board for approval. Mr. Cole seconded. No public comments. Unanimous approval.

5:27pm: Mr. Hines led a discussion about long-term financing options.

5:30pm: Mr. Hines presented the quarterly bank review. The measures meet the organization's cash management policy.

5:45pm: Mr. Hines presented the Fy26 property & liability insurance summary.

6:55pm: Mr. Cole moved to adjourn the meeting. Ms. Landry seconded. No public comment. Unanimous approval.

Academic Excellence Committee Meeting
Mildred Osborne
October 28, 2025
Minutes

Board Members Attending: Chanel Long, Alina Gonzalez

Board Members Absent: Johmyrin Johnson, Lakeisha Green

Staff Attending: Kate Mehok

No voting took place

5:20pm	Meeting began
5:22pm	Kate presented on Interim#1 results and committee discussed ways schools look at and use data to make decisions about initiatives
6:00pm	Meeting adjourned

Crescent City Schools
Finance Committee Meeting
October 28, 2025

Meeting called to order at 5:01pm

Attending Committee members: Jeff Teague, Gordon Cole, Mike Wallace

Absent committee Members: Monica Landry

Other Board Attendees: None

Staff attendees: Christopher Hines

Other Attendees: Pat Carrier, Jesse Duhon

5:01pm: Mr. Teague called the meeting to order and established that a quorum was present.

5:02pm: Mr. Cole moved to approve the minutes from the previous meeting. Mr. Wallace seconded. No public comments. Unanimous approval.

5:03pm: Mr. Hines led a discussion about the selection of a Financial Advisor to consult on long-term debt options.

5:09pm: Mr. Duhon, from Schexnayder Wealth, gave a presentation on the organization's 401k plan. The presentation included information about the plan's performance, participation, expenses, and upcoming changes based on Secure 2.0 Act.

5:24pm: Mr. Hines led a discussion about the organization's current financial statements, including updated forecast information.

5:41pm: Mr. Cole moved to adjourn the meeting. Mr. Williams seconded. No public comment. Unanimous approval.

Crescent City Schools
Finance Committee Meeting
December 9, 2025

Meeting called to order at 5:00pm

Attending Committee members: Jeff Teague, Gordon Cole, Mike Wallace, Monica Landry (5:30pm)

Absent committee Members: None

Other Board Attendees: Lakeisha Green (5:17pm)

Staff attendees: Christopher Hines

Other Attendees: Jeremy Thibodeaux, Gretchen Fischer

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

5:00pm: Mr. Thibodeaux and Ms. Fischer gave a presentation on the organization's annual financial audit.

5:17pm: Mr. Cole moved to approve the minutes from the previous meeting. Mr. Wallace seconded. No public comments. Unanimous approval.

5:18pm: Mr. Hines led a discussion about the organization's current financial statements, including updated forecast information.

5:28pm: Mr. Hines led a discussion about the organization's quarterly bank review. All measures were within the organization's policies.

5:30pm: Mr. Wallace moved to adjourn the meeting. Mr. Cole seconded. No public comment. Unanimous approval.

Governance Committee Minutes

December 9, 2025

Dorothy Height Charter School

5:15pm

Board Members Present: Nick Tringali, Chanel Long (chair), Monica Landry (came at 5:30pm), Jarred Jupiter (came at 5:30pm)

Staff Present: Kate Mehok

5:16pm- Meeting called to order.

5:17pm-Review of Board Matrix and discussion of board member succession planning. Goal is to add another board member by June 2026.

5:44pm-Discussion of the conditions needed for CCS to expand to add a 4th school.

6:00pm-Meeting adjourned.

Academic Excellence Committee Meeting
Harriet Tubman Blue Campus
January 27, 2026
Minutes

Board Members Attending: Chanel Long, Alina Gonzalez

Board Members Absent: Lakeisha Green

Staff Attending: Kate Mehok

5:20pm	Meeting began .
5:21pm	Chanel moved, Alina 2nd to add an agenda item to the agenda-"Appoint Committee Chair" No public comment. No opposition
5:22pm	Chanel moved, Alina 2nd to approve October minutes. No public comment. No opposition
5:25pm	Kate presented on initiatives to support the "bottom 25%" kids in the new SPS system. Group looked at spreadsheets and discussed ways to make data more accessible to staff and families.
5:58pm	Chanel moved, Alina 2nd to appoint Alina Gonzalez to Academic Excellence Chair. No public comment. No opposition
6:00pm	Meeting adjourned

Crescent City Schools
Finance Committee Meeting
January 27, 2026

Meeting called to order at 5:11pm (no quorum was present, so no items were voted on)

Attending Committee members: Jeff Teague, Gordon Cole

Absent committee Members: Mike Wallace, Monica Landry

Other Board Attendees: Chanel Long (until 5:24)

Staff attendees: Christopher Hines, Kate Mehok (until 5:24)

Other Attendees: MMA: Jeff Casabat, Christina Spako, Amy Cotita

5:11pm: The representatives from MMA, the organization's benefits insurance brokers, gave a presentation and led a discussion of the organization's self-insurance and other employee benefits.

5:55pm: Mr. Hines led a discussion about the organization's current financial statements, including updated forecast information.

5:57pm: Mr. Hines led a discussion of the bonds underwriter selection process.

6:00pm: Meeting adjourned.

Crescent City Schools
Finance Committee Meeting
February 24, 2026

Meeting called to order at 5:13pm

Attending Committee members: Jeff Teague, Mike Wallace, Monica Landry (5:32)

Absent committee Members: Gordon Cole

Other Board Attendees: None

Staff attendees: Christopher Hines

Other Attendees: None

5:13pm: Mr. Hines led a discussion about the organization's current financial statements, including updated forecast information.

5:53pm: Mr. Wallace moved to approve the minutes from the previous meetings. Ms. Landry seconded. No public comment. Unanimous approval.

5:55pm: Mr. Wallace moved to recommend that the full Board approve the resolution re: spending approval. Ms. Landry seconded. No public comment. Unanimous approval.

5:56pm: The committee reviewed the most recent quarterly bank reports from CCS's deposit institutions. The measures were within the organization's cash flow policies.

5:57pm: Mr. Hines gave an update on the bonds process.

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

CRESCENT CITY SCHOOLS
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Governance Committee Minutes

February 24, 2026

Mildred Osborne Charter Schools

5:15pm

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

Staff Present: Kate Mehok

5:16pm- Meeting called to order.

5:17pm-Chanel motioned, Nick 2nd. Approval of December 2025 Governance Committee Minutes. No public comment. Unanimous vote.

5:18pm-Review of Board Officers through the years, next year's proposed board officers, and a discussion of board recruitment.

Kate-Talk with schools about potential parents and Community Members. Talk with LAPCS on Board Governance.

Chanel-Talk with group out East to see if they have someone

Nick-Young Leadership Counsel

5:33pm-Discussion of emergency, 3–5-year succession planning for Chiefs and Principals at CCS.

6:00pm-Meeting adjourned.

Academic Excellence Committee Meeting
Harriet Tubman Blue Campus
March 25, 2026
Minutes

Board Members Attending: Chanel Long

Board Members Absent: Lakeisha Green, Alina Gonzalez

Staff Attending: Kate Mehok

5:20pm	Meeting began .
5:21pm	No Quorum so no voting took place
5:22pm	Chanel and Kate reviewed “lowest 25%” and how schools are tracking and working with them
5:45pm	Chanel and Kate discussed math scores and possible changes to curriculum/approach for students to gain more automaticity.
5:58pm	Meeting adjourned.

Crescent City Schools
Finance Committee Meeting
March 25, 2026

Meeting called to order at 4:59pm

Attending Committee members: Jeff Teague, Mike Wallace, Gordon Cole

Absent committee Members: Monica Landry

Other Board Attendees: None

Staff attendees: Christopher Hines

Other Attendees: Jesse Duhon

5:00pm: Mr. Hines presented the organization's annual 401k plan audit. Mr. Cole moved to recommend that the full Board receive it. Mr. Wallace seconded. No public comment. Unanimous approval.

5:07pm: Mr. Duhon presented the organization's 401k plan most recent reports and led a discussion of the plan's performance.

5:22pm: Mr. Wallace moved to approve the minutes from the previous meetings. Mr. Cole seconded. No public comment. Unanimous approval.

5:23pm: Mr. Hines led a discussion about the organization's current financial statements, including updated forecast information.

5:32pm: Mr. Hines gave an update on the bonds process.

5:38pm: Mr. Wallace moved to adjourn the meeting. Mr. Cole seconded. No public comment. Unanimous approval.

Crescent City Schools
Finance Committee Meeting
April 28, 2026

Meeting called to order at 5:08pm

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

Absent committee Members: Gordon Cole

Other Board Attendees: None

Staff attendees: Christopher Hines

Other Attendees: None

5:08pm: Ms. Landry moved to approve minutes from the previous meeting. Mr. Wallace seconded. No public comment. Unanimous approval.

5:09pm: Mr. Hines gave a presentation and led a discussion on the status of the budgeting process for FY27.

5:31pm: Mr. Hines led a discussion about the organization's current financial statements, including updated forecast information.

5:42pm: Mr. Wallace moved to recommend that the full Board received the 990 as presented. Ms. Landry seconded. No public comment. Unanimous approval.

5:44pm: Mr. Teague & Mr. Hines gave an update on the bonds process.

5:57pm: Ms. Landry moved to adjourn the meeting. Mr. Wallace seconded. No public comment. Unanimous approval.

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Governance Committee Minutes

April 28, 2026, 5:15pm

Harriet Tubman Park Campus

Board Members Present: Nick Tringali (came at 5:50pm), Chanel Long (chair),

Staff Present: Kate Mehok

5:20pm- Meeting called to order.

5:18pm-Review of Board Officers through the years, next year's proposed board officers, and a discussion of board recruitment. Kate and Chanel are currently talking to 2 potential board members

5:30pm-Review of bylaws

5:50pm Quorum established

5:50pm-Chanel motioned, Nick 2nd. Approval of February 2026 Governance Committee Minutes. No public comment. Unanimous vote.

5:52pm- Chanel motioned, Nick 2nd. Approval of recommendation to full board officers for next '26-27 year: No public comment. Unanimous vote.

Chanel-President, Alina, vice-president, Jeff-treasurer, Jarred-Secretary

5:55pm- Chanel motioned, Nick 2nd. Approval of recommendation to full board revisions to CCS bylaws. No public comment. Unanimous vote.

1.5 Change the address of the organization to 2701 Lawrence Street, New Orleans, LA 70114

5.2 Delete the last line of the paragraph. Bylaws will not be silent on how many years a Director may stay in an office.

6:01pm-Meeting adjourned.

Crescent City Schools
Finance Committee Meeting
June 2, 2026

Meeting called to order at 5:01pm

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

Absent committee Members: None

Other Board Attendees: None

Staff attendees: Christopher Hines, Amanda Hollman (until 5:37pm)

Other Attendees: MMA: Jeff Casabat, Christina Spako, Amy Cotita (all until 5:37pm)

5:01pm: The team from MMA led a review and discussion of the organization's health & welfare plan.

5:38pm: Mr. Cole moved to approve minutes from the previous meeting. Ms. Landry seconded. No public comment. Unanimous approval.

5:39pm: Mr. Hines gave a presentation and led a discussion on the FY27 budgets. Mr. Wallace moved to recommend to the full Board for approval. Ms. Landry seconded. No public comment. Unanimous approval.

5:52pm: Mr. Hines led a discussion about the organization's current financial statements, including updated forecast information.

5:57pm: Mr. Hines gave an update on the bonds process. Ms. Landry moved to recommend the bond & bank account resolutions to the full Board for approval. Mr. Cole seconded. No public comment. Unanimous approval.

6:03pm: Mr. Hines presented the quarterly bank reviews. All measurements are withint the organization's cash management policy.

6:04pm: Mr. Cole moved to adjourn the meeting. Mr. Wallace seconded. No public comment. Unanimous approval.