

JCFA Board of Governance
Regularly Scheduled Board Meeting
June 15,2023
JCFA East at 5:00PM

Agenda

- Welcome by Board Chair, [Leslie Leavoy](#)
- Consideration of May 16, 2023 meeting minutes
 - Public comment
- Consideration of one month extension for BOG member term for David Magee
 - Public comment
- Consideration of 2023/2024 BOG meeting calendar
 - Public comment
- Consideration of 23/24 insurance proposal
 - Increase of \$13,927 (auto and property)
 - Public comment
- Finance Committee Report
 - Consideration of updates to 22/23 budgets
 - Minor adjustments to IDEA funding for W1A and W1D (increase), decrease in ESSER 3 funding for W1A/increase in general fund expenses/decrease of fund balance
 - Public Comment
 - First presentation of 23/24 draft budgets
- Executive Director Report
 - Draft due process updates for 23/24
 - Growth opportunity
- Adjournment

JCFA Board of Governance
Regularly Scheduled Board Meeting
May 16,2023
JCFA East at 5:00PM

Agenda

- Welcome by Board Chair, [Leslie Leavoy](#)
 - Documentation of attendance: Stephen Andrieu, Tara Clement, Mina Hogan, Leslie Leavoy, David Magee, Nikki Ummel, Derek Wiltz
 - Call to order at 5:25pm
- Vote: Interim board member
 - Motion to approve interim membership of Tara Clement to the board: Stephen Andrieu
 - Second: Nikki Ummel
 - Motion passed by unanimous vote
- Vote: Consideration of Meeting Minutes from Jan. 17th BOG meeting
 - Motion to accept meeting minutes waiving the reading of minutes for the January 17th meeting: Derek Wiltz
 - Second: Mina Hogan
 - Motion passed by unanimous vote

- Finance Review, presented by 4th Sector
 - Representatives from 4th Sector, including Melissa Fox, provided a review of organizational finances
 - Budgets were reviewed by campus as well
- Vote: 2022/2023 budget revision
 - Motion to approve 2022/2023 budget revisions for JCFA Lafayette Campus: Nikki Ummel
 - Second: Derek Wiltz
 - Motion passed by unanimous vote
 - Motion to approve 2022/2023 budget revisions for JCFA West Bank Campus: Mina Hogan
 - Second: Derek Wiltz
 - Motion passed by unanimous vote
 - Motion to approve 2022/2023 budget revisions for JCFA East Campus: Derek Wiltz
 - Second: David Magee
 - Motion passed by unanimous vote
- Vote:475 Manhattan Lease renewal-no increase
 - Motion to approve the lease renewal for the 475 Manhattan campus: Tara Clement
 - Second: Mina Hogan
 - Motion passed by unanimous vote
- Vote: Janitorial Services Renewal (\$400 savings)
 - Motion to renew janitorial services: Nikki Ummel
 - Second: David Magee
 - Motion passed by unanimous vote
- Vote:Health Insurance Renewal: 7% increase
 - Motion to approve the renewal of health insurance: Stephen Andrieu
 - Second: Tara Clement
 - Motion passed by unanimous vote
- Vote: 23/24 academic calendar
 - Motion to approve the recommended 23/24 academic calendar A: Nikki Ummel
 - Second: Mina Hogan
 - Motion passed by unanimous vote
- Vote: June BOG meeting date
 - Motion to approve June 15th for June board meeting: Stephen Andrieu
 - Second: Derek Wiltz
 - Motion passed by unanimous vote
- Vote:23/24 BOG Calendar
 - Item has been tabled until the June meeting
- Executive Director's Report
 - ED reviewed finances:
 - Working with FEMA to settle the final amount
 - Pro Bono Publico donation
 - GiveNOLA Day donations
 - Contract updates
 - W1A up for renewal in 23/24
 - 026123 approved for 6 years
 - W1D in first year of renewal
- GiveNOLA Day
- Year to Date Data: attendance, credit attainment, enrollment
 - ED reviewed data for each campus for 21/22 versus 22/23
- Facilities update
 - East ceiling & wall repairs as well as windows
- Human capital recruitment
 - Open positions reviewed

- Intro of new JCFA East CAO
- Motion to adjourn at 6:57pm: David Magee
 - Second: Mina Hogan
 - Motion passed by unanimous vote