JCFA Board of Governance

Regularly Scheduled Meeting

Nov 8, 2023

JCFA West (475 Manhattan Blvd., Harvey)

5:00PM

* Welcome by Board Chair
  + Documentation of attendance: Stephen Andrieu, Mina Hogan, Nick LaCour, Leslie Levoy, Kelly Lulich, Derek Wiltz
  + Call to order at 5:07pm
  + Welcome & introduction of a guest/prospective board member
* Consideration to approve the meeting minutes from 10/3/2023
  + Motion to approve meeting minutes waiving the reading of minutes for the October 3rd meeting: Stephen Andrieu
    - Second: Nick LaCour
    - Request for public comment
    - Motion passed by unanimous vote
* Finance Committee report
  + Q1 finances
    - Quarter 1 finances (through September) reviewed by 4th Sector representative
  + Audit Report
    - Audit Report reviewed by Executive Director & 4th Sector representative
    - Unmodified opinion & no audit findings required to be reported
    - Motion to amend the agenda to vote to approve the audit: Nick LaCour
      * Second: Kelly Lulich
      * Motion passed by unanimous vote
    - Motion to approve the audit as presented: Kelly Lulich
      * Second: Nick LaCour
      * Public Comment
        + No public comment
      * Motion passed by unanimous vote
* Oversight Committee Report
  + Consideration of a Special Meeting on Dec 13, 2023at JCFA East at 5:00pm
    - ED eval results
    - Consideration of three new board members
    - **Public Comment**
      * No public comment
    - **Vote**
      * Motion to approve a Special Meeting on December 13th: Derek Wiltz
        + Second: Nick LaCour
        + Motion passed by unanimous vote
* Executive Director’s Report
  + ED presented organizational & campus-based data including credits earned, attendance, and enrollment
  + Consideration of an update to the student handbook regarding possession of ammunition and firearm components, changes presented and to be voted on at the December 13th meeting
    - **Public Comment**
      * Member of public shared that this policy was a proactive step
  + Review of SPS
  + Type 2 renewal status
    - SPS will be released on Monday, November 13th
    - Type 2 renewal at BESE committee meetings on December 12th with BESE meeting on December 13th
  + Holiday Lunches 11/16 JCFA East, 11/20 JCFA Lafayette, 11/21 JCFA
* Motion to adjourn: Stephen Andrieu
  + Second: Nick LaCour
  + Motion passed by unanimous vote
  + Adjourn at 5:57pm

JCFA Board of Governance

Board Meeting Minutes

October 3, 2023

JCFA East at 5:00 PM

Agenda

* Welcome by Board Chair, [Leslie Leavoy](mailto:lleavoy1@gmail.com)
  + Documentation of attendance: Stephen Andrieu, Mina Hogan, Nick LaCour, Leslie Levoy, Kelly Lulich, Nikki Ummel, Derek Wiltz – Tara Clement, late arrival
  + Call to order at 5:17pm
  + Reminders:
    - Early voting available - election day is October 14th
    - Remember to complete your annual state-mandated Ethics Training
    - Executive Director survey is available and can be completed
  + Motion to amend the agenda to vote on updated meeting dates: Mina Hogan
    - Second: Kelly Lulich
    - Motion passed by unanimous vote
  + Motion to amend the agenda to add the approval of the minutes from the previous meetings from July 18th and August 12th: Stephen Andrieu
    - Second: Derek Wiltz
    - Motion passed by unanimous vote
* Guest Presentation, [Christina Woods](mailto:christina.woods@la.gov), LDE
  + Review of the updates in the office/department
  + Review of the potential timeline for SPS release and renewal
  + Recommendation should be live in November depending on SPS release timeline
* Finance Committee Report
  + 2022/2023 AFRs submitted and close out fund balances reported as:
    - W1D-$105,741, 026123-$459,999, and W1A-$539,080
  + Consideration of policy for the 2023 Differentiated Stipends for W1D
    - Motion to approve the policy for 2023 Differentiated Stipends for W1D: Nick Lacour
      * Second: Kelly Lulich
      * Request for public comment
      * Motion passed by unanimous vote
  + Consideration of policy for the 2023 Differentiated Stipends for 026123
    - Motion to approve the policy for 2023 Differentiated Stipends for 026123: Derek Wiltz
      * Second: Nick Lacour
      * Request for public comment
      * Motion passed by unanimous vote
  + Consideration of policy for the 2023 Differentiated Stipends for W1A
    - Motion to approve the policy for 2023 Differentiated Stipends for W1A: Mina Hogan
      * Second: Tara Clement
      * Request for public comment
      * Motion passed by unanimous vote
* Consideration of the 2023 Pupil Progression Plan for W1D
  + Motion to approve the 2023 Pupil Progression Plan for W1D: Stephen Andrieu
    - Second: Mina Hogan
    - Request for public comment
    - Motion passed by unanimous vote
* Consideration of the 2023 Pupil Progression Plan for 026123
  + Motion to approve the 2023 Pupil Progression Plan for 026123: Nick Lacour
    - Second: Kelly Lulich
    - Request for public comment
    - Motion passed by unanimous vote
* Consideration of the 2023 Pupil Progression Plan for W1A
  + Motion to approve the 2023 Pupil Progression Plan for W1A: Derek Wiltz
    - Second: Tara Clement
    - Request for public comment
    - Motion passed by unanimous vote
* Meeting dates
  + Updating the meeting dates for November 2023, January 2024,& March 2024 to November 8th, January 17th, & March 20th
  + Motion to change the November, January, & March meeting dates: Kelly Lulich
    - Second: Mina Hogan
    - Request for public comment
    - Motion passed by unanimous vote
* Approval of Minutes
  + Consideration of July 18th and August 12th meeting minutes:
    - Motion to approve meeting minutes waiving the reading of minutes for the July 18th and August 12th meetings: Tara Clement
      * Second: Stephen Andrieu
      * Request for public comment
      * Motion passed by unanimous vote
* Oversight Committee Report
  + Surveys were sent to the board members’ emails to complete
* Executive Director Report
  + BR charter process and potential location
  + EB charter renewal process
  + Enrollment counts
    - Review of enrollment and breakdown of enrollment
    - Review of attendance
    - Review of drops including
    - Review of credits earned YTD
    - CAO & CMO reports
  + Data verification
* Adjournment
  + Motion to adjourn: Stephen Andrieu
    - Second: Tara Clement
    - Motion passed by unanimous vote
    - Adjourn at 6:42pm