JCFA Board of Governance

Regularly Scheduled Meeting

December 13, 2023

JCFA East 5:00 PM

* Welcome by Board Chair
  + Documentation of attendance: Stephen Andrieu, Tara Clement, Mina Hogan, Nick LaCour, Leslie Levoy, Kelly Lulich, Nikki Ummel, Derek Wiltz
  + Call to order at 5:07pm
* Consideration to approve the meeting minutes from 11/8/2023
  + Public Comment
  + Vote
    - Motion to approve meeting minutes waiving the reading of minutes for the November 8th meeting: Mina Hogan
      * Second: Kelly Lulich
      * Call for Public Comment
      * Motion passed by unanimous vote
* Consideration of an updated student culture policy under suspension and expulsion
  + Handgun Components
    - Public Comment
    - Vote
      * Motion to approve the policy revision to the student culture policy under suspension and expulsion: Derek Wiltz
        + Second: Nick LaCour
        + Call for Public Comment
        + Motion passed by unanimous vote
* Consideration of new board members
  + Jeremy Davis
    - Public Comment
    - Vote
  + Candace Washington
    - Public Comment
    - Vote
  + Landry Young III
    - Public Comment
    - Vote
    - Motion to approve all three prospective board members’ memberships in global with terms beginning January 1, 2024: Stephen Andrieu
      * Second: Kelly Lulich
      * Call for Public Comment
      * Motion passed by unanimous vote
* Consideration of an expansion site for JCFA East to include a site in BR to serve up to 120 students
  + Public Comment
  + Vote
  + Motion to expand the W1A charter to a site in Baton Rouge as well as to expand student count: Kelly Lulich
    - Second: Tara Clement
    - Call for Public Comment
    - Motion passed by unanimous vote
* Executive Director report: Review of SPS and renewal update
  + ED reviewed credit attainment
  + Campus Holiday meal dates shared
  + ED reviewed SPS data
* Executive Session to consider the annual evaluation of the Executive Director
  + Public Comment
  + Vote
    - Motion to go into Executive Session to conduct annual evaluation of the Executive Director: Tara Clement
      * Second: Mina Hogan
      * Call for Public Comment
      * Motion passed by unanimous vote
* Return from Executive Session
  + Executive Sessions included discussion of annual evaluation of the Executive Director and goal making for next year based on the evaluation.
  + Public Comment
  + Vote
  + Motion to return from Executive Session: Tara Clement
    - Second: Nick LaCour
    - Call for Public Comment
    - Motion passed by unanimous vote
* Adjournment
  + Motion to adjourn: Kelly Lulich
    - Second: Stephen Andrieu
    - Motion passed by unanimous vote
    - Adjourn at 6:17pm

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