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