

JCFA Board of Governance  
Regularly Scheduled Meeting  
January 31, 2024  
JCFA East 5:00 PM

- Welcome by the Board Chair
  - Documentation of attendance: Stephen Andrieu, Jeremy Davis, Mina Hogan, Nick LaCour, Leslie Levoy, Kelly Lulich, Candace Washington, Derek Wiltz, Landry Young.  
Late arrival: Tara Clement
  - Call to order at 5:15pm
  - Board chair reviewed committee assignments & communication of those committee assignments
- Consideration to Approve: minutes from 12/13/23 Board of Governance Meeting
  - Public Comment
  - Motion to approve meeting minutes waiving the reading of minutes for the December 13, 2023 meeting: Mina Hogan
    - Second: Stephen Andrieu
    - Motion passed by unanimous vote
- Consideration to Approve:
  - ERC submission and contract with 4th Sector
    - Public Comment
    - Motion to approve the contract with 4th Sector for the ERC submission: Jeremy Davis
      - Second: Kelly Lulich
      - Motion passed by unanimous vote
  - HR Support with Diane Jackson
    - Public Comment
    - Motion to approve the contract with Diane Jackson for HR support: Candace Washington
      - Second: Nick LaCour
      - Motion passed by unanimous vote
- Consideration to Approve: ED 2024 Goals
  - ED presented 2024 goals
  - Public Comment
  - Motion to approve the ED 2024 goals: Derek Wiltz
    - Second: Candace Washington
    - Motion passed by unanimous vote
- Notice of Intent: Policy for the use of Narcan on campus and the Emergency Action Plan to support the use of Narcan on campus
- Notice of Intent: Policy for Credit Attainment Policy (CAP)
- ED Report:
  - LEAP results
  - JCFA 15 Yr Gala (Chaun)
  - Charter Day at the Capitol March 19th
  - BR Expansion Update

- Finance Report
- Adjournment
  - Motion to adjourn: Nick LaCour
    - Second: Jeremy Davis
    - Motion passed by unanimous vote
    - Adjourn at 6:35pm

## Minutes of the December Meeting

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