

2024 BOG Retreat

9AM: Arrivals, refreshments, get settled

* Welcome by Chair
  + Documentation of attendance: Tara Clement, Mina Hogan, Nick LaCour, Leslie Levoy, Kelly Lulich, Derek Wiltz, Landry Young
  + Called to order at 9:19AM
* Approval of the FY 2023-2024 [Compliance Questionnaire](https://docs.google.com/document/d/188Sbg8vUo4EZHtjoLB-PT-CPI7bnQo9k/edit?usp=drive_link&ouid=102022481925054200662&rtpof=true&sd=true) for audit
  + Executive Director presented items for questionnaire
  + Motion to allow the Finance Committee to review the final document to submit to the auditors on behalf of the Board: Kelly Lulich
    - Second: Landry Young
    - Public Comment - none
    - Motion passed by unanimous vote
* Consideration of committee appointments
  + Finance (must meet monthly)
    - Chair: Nick LaCour
    - Members: Leslie Levoy & Mina
  + Academics (meet as needed)
    - Chair: Kelly Lulich
    - Members: Derek Wiltz & Jeremy Davis
  + Oversight (meet as needed)
    - Chair: Mina Hogan
    - Members: Nick LaCour, Leslie Levoy, & Jeremy Davis
  + HR Policy (meet as needed)
    - Chair: Tara Clement
    - Members: Landry Young, Nikki Ummel, & Candace Washington
* Review of [fund balance policy](https://drive.google.com/file/d/1om9L9ijt9DejRy3S1wTvGKxp9u4_452Y/view?usp=drive_link) for potential updates
  + Executive Director reviewed current policy & recommended updates
* Review Act 641 Reporting Requirements
  + Executive Director reviewed the reporting requirements
* Review of [legislation](https://drive.google.com/drive/folders/1Qp4Ys3_ZyIfa0FASr1isLHIG8fISSdWi?usp=drive_link) impacting schools
  + Executive Director reviewed various pieces of legislation & how they may impact or be implemented at JCFA
* Consideration of updates to pronoun use in handbooks
  + Motion to allow the update of the pronoun usage in handbooks to add “they” and “them”: Tara Clement
    - Second: Kelly Lulich
    - Public Comment - none
    - Motion passed by unanimous vote
* Update on NSBR funding and Baton Rouge campus location
  + Executive Director provided updates on the process of having the new campus location approved & the opening process
* Executive Director’s report academic data for 2023-2024
* Motion to adjourn: Mina Hogan
  + Second: Derek Wiltz
  + Motion passed by unanimous vote
  + Adjourn at 10:37AM

9:45-9:55 FAB

9:55

* Curriculum engagement for BOG members

10:30

* Board Development Training with [Kevin Guitterrez](mailto:kevin.guitterrez@discoveryhsf.org)

11:30

* Great Works Gala
* Board forecasting/long range goals
* Vision for future success

Noon

* Adjournment

Live Stream:<https://www.youtube.com/channel/UC-0gdE93HAKBMIYXML9c6iw>