

Board of Governance Regular Meeting Agenda

September 17, 2024

JCFA East

5:00PM

Watch live: <https://www.youtube.com/channel/UC-0gdE93HAKBMIYXML9c6iw>

* Welcome by Board Chair, Leslie Leavoy
	+ Executive Committee: Vice Chair Mina Hogan, Treasurer Nick LaCour, Secretary Jeremy Davis
	+ Members: Tara Clement, Kelly Lulich, Nikki Ummel, Candace Washington, Derek Wiltz, Landry Young,
	+ Documentation of attendance: Tara Clement, Mina Hogan, Nick LaCour, Leslie Levoy, Kelly Lulich, Candace Washington, Landry Young
	+ Called to order at 5:21 PM
	+ Board Chair reviewed upcoming events & deadline including Ethics Training & 1st Annual Gala
* Finance Committee Report
	+ Consideration for Approval 2024/2025 Legislative Differentiated Stipend Allocations
		- W1D, 026123, and W1A
		- Public Comment
		- Motion to approve the 2024-2025 Legislative Differentiated Stipend Allocations: Kelly Lulich
			* Second: Candace Washington
			* Public Comment - none
			* Motion passed by unanimous vote
	+ AFR update: 026123 submitted 9/15 and W1A and W1D in process, due 9/30/24
* 2024-2025 Pupil Progression Plan
	+ W1A, W1D and 026123
	+ Public Comment
	+ Motion to approve the 2024-2025 Pupil Progression Plans for W1A, W1D, & 026123 with updates: Candace Washington
		- Second: Landry Young
		- Public Comment - none
		- Motion passed by unanimous vote
* Consideration of Approval: 2024-2025 Student Handbook revisions
	+ [Draft 24.25\_JCFAOrg\_\_StudentParentHandbook.docx](https://docs.google.com/document/d/1pNISzq7L7Nue2X8kSlzom-OWFklyHOzF/edit?usp=sharing&ouid=102022481925054200662&rtpof=true&sd=true)
	+ Public Comment
	+ Motion to approve the 2024-2025 Student Parent Handbook revisions with the stipulation a final copy will be shared with the Board: Kelly Lulich
		- Second: Candace Washington
		- Public Comment - none
		- Motion passed by unanimous vote
* Motion to amend the agenda to approve the minutes from the 2024 Board retreat: Mina Hogan
	+ Second: Tara Clement
	+ Public Comment - none
	+ Motion passed by unanimous vote
* Motion to approve the minutes, waiving the reading of minutes, for the 2024 Board retreat: Kelly Lulich
	+ Second: Nick Lacour
	+ Public Comment - none
	+ Motion passed by unanimous vote
* Executive Director Report
	+ Student Counts
	+ 2024-2025 Goals
	+ Act 641 Reporting for W1A, W1D and 026
* Motion to adjourn: Nick LaCour
	+ Second: Kelly Lulich
	+ Motion passed by unanimous vote
	+ Adjourn at 6:38PM

2024 BOG Retreat

9AM: Arrivals, refreshments, get settled

* Welcome by Chair
	+ Documentation of attendance: Tara Clement, Mina Hogan, Nick LaCour, Leslie Leavoy, 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

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>