



Board of Governance Regular Meeting Mins
January 29, 2025
JCFA East
5:00PM

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

- Welcome by Board Chair, Leslie Leavoy
 - Roll call of BOG members
 - 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
 - **Vote:** November meeting minutes for consideration
- Oversight Committee, Vice Chair Mina Hogan
 - **Vote:** Executive Session to discuss Executive Director 2023-2024 evaluation
 - Public comment
 - **Vote:** Return from Executive Session
 - Public comment
 - **Vote:** Consideration of board member termination: Nikki Ummel
 - Public Comment
- Executive Director Report
 - JCFA EBR: CAO introduction, CSP grant approved, update on NSBR funding, and lease agreement for corporate apartment while training
 - Introduction of Douglas Harper, Director of Supportive Services for Students
 - Second quarter financial report
 - Mid-year testing results, credit attainment, and attendance
 - Edgenuity curriculum
- Adjournment

Board of Governance Regular Meeting Mins
November 13, 2024
JCFA East
5:00PM

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- Welcome by Board Chair, Leslie Leavoy
 - Roll call of BOG members
 - 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: Jeremy Davis, Mina Hogan, Nick LaCour, Leslie Leavoy, Kelly Lulich, Derek Wiltz, Landry Young. Late arrival: Tara Clement
 - Called to order at 5:02 PM
 - Board Chair reviewed upcoming events & deadline including Ethics Training
- Oversight Committee Report, Vice Chair **Mina Hogan**
 - ED Evaluation process
 - **Vote:** Consideration of board member termination: Nikki Ummel
 - **Motion to table the item until the January Board meeting: Nick LaCour**
 - **Second: Kelly Lulich**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
 - Annual Ethics training: <https://laethics.net/EthicsTraining/login.aspx>
- Finance Committee Report, Treasurer **Nick LaCour**
 - Audit and first quarter report
 - Student count update
- **Motion to amend the agenda to approve the September Board Meeting Minutes: Mina Hogan**
 - **Second: Nick LaCour**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
- **Motion to approve the minutes, waiving the reading of minutes, for the September Minutes: Kelly Lulich**
 - **Second: Landry Young**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
- Executive Director Report
 - Logging into Edgenuity
 - SPS preview
 - Campus Holiday Lunch Schedule
 - JCFA East: November 21st and December 18th at 11:30
 - JCFA: November 25th and December 20th at 11:30
 - JCFA Lafayette: November 26th and December 19th at 11:00
- **Motion to adjourn: Jeremy Davis**
 - **Second: Kelly Lulich**

- Motion passed by unanimous vote
- Adjourn at 6:05PM