



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

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

- Welcome by Board Chair, Leslie Leavoy
  - Roll call of BOG members
- Oversight Committee Report, Vice Chair Mina Hogan
  - ED Evaluation process
  - **Vote:** Consideration of board member termination: Nikki Ummel
  - Annual Ethics training: <https://laethics.net/EthicsTraining/login.aspx>
- Finance Committee Report, Treasurer Nick LaCour
  - Audit and first quarter report
  - Student count update
- 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

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 Leavoy, 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
  - [w Draft 24.25\\_JCFAOrg\\_\\_StudentParentHandbook.docx](#)
  - 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