



Board of Governance
2025 Board Retreat
CFA East, 3410 Jefferson Highway, Jefferson LA 70121
August 9, 2025
9:00AM

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

- Welcome by Board Chair, Leslie Leavoy
- Roll call of BOG Members
 - Executive Committee: Chair, Leslie Leavoy, Vice Chair Mina Hogan, Treasurer Nick LaCour, Secretary Jeremy Davis
 - Members: Tara Clement, Kelly Lulich, Candace Washington, Derek Wiltz, Landry Young
- Board Training and Development presented by Melissa Carollo of LAPCS
- Review of BOG expectations and commitments
- Break
- Executive Session-Human Resources
 - Public Comment
- Executive Director's Report
- Consideration for approval the meeting minutes from the July 15, 2025 special and regularly scheduled meetings
 - Public Comment
- Consideration of the 25/27 Executive Committee: Secretary, Treasurer, Vice Chair and Chair
 - Nominations for Secretary
 - Nominations for Treasurer
 - Nominations for Vice Chair
 - Nominations for Chair
 - Public comment on nominees
- Consideration of the 24/25 audit questionnaire
- Announcements and Other Board Business
- Adjournment

Board of Governance
Special Meeting
July 15, 2025
JCFA East, 3410 Jefferson Highway, Jefferson LA 70121
4:45PM

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

- Welcome by Board Chair, Leslie Leavoy
- Roll call of BOG member
 - Executive Committee: Chair, Leslie Leavoy, Vice Chair Mina Hogan, Treasurer Nick LaCour, Secretary Jeremy Davis
 - Members: Tara Clement, Kelly Lulich, Candace Washington, Derek Wiltz, Landry Young
 - Call to Order: 4:57pm
 - Documentation of attendance with verbal roll call: Mina Hogan, Nick LaCour, Leslie Leavoy, Kelly Lulich, Candace Washington, Derek Wiltz
- Public Comment Period on Proposed 2025-2026 budgets for JCFA, JCFA East and JCFA Lafayette
 - No public comment
- Adjournment
 - **Motion to adjourn: Mina Hogan**
 - **Second: Candace Washington**
 - **Public Comment - none**
 - **Motion passed by unanimous vote**
 - **Adjourn at 4:59PM**

Board of Governance
Regular Meeting
July 15, 2025
JCFA East, 3410 Jefferson Highway, Jefferson LA 70121
5:00 PM

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

- Welcome by Board Chair, Leslie Leavoy
- Roll call of BOG member
 - Executive Committee: Chair, Leslie Leavoy, Vice Chair Mina Hogan, Treasurer Nick LaCour, Secretary Jeremy Davis
 - Members: Tara Clement, Kelly Lulich, Candace Washington, Derek Wiltz, Landry Young
 - Call to Order: 5:00pm
 - Board Chair reviewed the training requirements for board members & provided an update on participation
 - Documentation of attendance with verbal roll call: Mina Hogan, Nick LaCour, Leslie Leavoy, Kelly Lulich, Candace Washington, Derek Wiltz
- Presentation by Christian Woods, Louisiana Department of Education, JCFA Lafayette Renewal

- Christina Woods from the LA Department of Education reviewed data from previous years as well as the process used for Charter Renewal specifically for the JCFA Lafayette (W1D) charter
- Motion to amend the agenda to (1) correct Christina Woods' name from "Christian" to "Christina," and (2) to approve minutes from May 2025 meeting which appear as a part of the agenda document: Candace Washington
 - Second: Kelly Lulich
 - Public Comment - none
 - Motion passed by unanimous vote
- Motion to approve the May 2025 meeting minutes, waiving the reading of minutes: Nick LaCour
 - Second: Derek Wiltz
 - Public Comment - none
 - Motion passed by unanimous vote
- Finance Committee
 - 24/25 Year to Date
 - Representative from 4th Sector reviewed the budget report
 - Vote: Consideration of JCFA 25/26 budget
 - Motion to approve the 25/26 budget for JCFA (026123) as presented: Derek Wiltz
 - Second: Candace Washington
 - Public Comment - in addition to the Public Comment section available during the Special Meeting - none
 - Motion passed by unanimous vote
 - Vote: Consideration of JCFA Lafayette W1D 25/26 budget
 - Motion to approve the 25/26 budget for JCFA Lafayette (W1D) as presented: Nick LaCour
 - Second: Kelly Lulich
 - Public Comment - in addition to the Public Comment section available during the Special Meeting - none
 - Motion passed by unanimous vote
 - Vote: Consideration of JCFA East W1A 25/26 budget
 - Motion to approve the 25/26 budget for JCFA East (W1A) as presented: Nick LaCour
 - Second: Mina Hogan
 - Public Comment - in addition to the Public Comment section available during the Special Meeting - none
 - Motion passed by unanimous vote
- Executive Director's Report
 - ED reviewed data for each campus including enrollment, graduates, and credits earned
- Upcoming Meeting Dates and Committee Meetings
- Adjournment
 - Motion to adjourn: Nick LaCour
 - Second: Candace Washington
 - Public Comment - none
 - Motion passed by unanimous vote
 - Adjourn at 6:21PM