



Board of Governance  
JCFA East, 3410 Jefferson Highway, Jefferson LA 70121  
Watch live: <https://www.youtube.com/channel/UC-0gdE93HAKBMIYXML9c6iw>  
November

- Welcome by Board Chair
- Roll Call of BOG Members
- Approval of BOG Meeting Minutes from the September meeting
  - Public Comment
- Finance Committee
  - Approval of quarterly budget revisions for:
    - W1A
    - W1D
    - 026123
    - Public comment on presented budgets
  - Presentation of audit
- Executive Directors Report
  - 25/26 goals
  - Seclusion and Restraint Policy coming in January
  - 25/26 Student Handbook has been updated with legal requirements
  - Results of safety drills
  - Review of upcoming calendar dates for 2026

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September 16, 2025

- Welcome by Board Chair
- Roll Call of BOG Members **all accept for Landy, Tara and Candance**
- Approval of BOG Meeting Minutes from the Board Retreat
  - Public Comment
    - **Motion to approve Board Retreat Minutes, waiving the reading of minutes: Nick LaCour**
    - **Second: Leslie Leavoy**
    - **Public Comment: None**
    - **Motion passed by unanimous vote**
- Consideration of Signature Authority for 2025-2026 academic year

- Public Comment
- Executive Director, BOG Chair, Secretary and Treasurer
- Motion to make the resolution granting the signature authorities for the 2025/2026 academic year: Leslie Leavoy
- Second: Mina Hogan
- Public Comment: None
- Motion passed by unanimous vote
- Consideration of the 2025/2026 Pupil Progression Plans
  - Public Comment
  - W1A
    - Motion to approve the 2025/2026 Pupil Progression Plans for W1A: Kelly Lulich
    - Second: Nick LaCour
    - Public Comment: None
    - Motion passed by unanimous vote
  - W1D
    - Motion to approve the 2025/2026 Pupil Progression Plans for W1D: Leslie Leavoy
    - Second: Derek Wiltz
    - Public Comment: None
    - Motion passed by unanimous vote
  - 026123
    - Motion to approve the 2025/2026 Pupil Progression Plans for 026123: Derek Wiltz
    - Second: Leslie Leavoy
    - Public Comment: None
    - Motion passed by unanimous vote
- Consideration of the 2025/2026 Legislative Certificated/Non-Certificated Stipend Plan
  - Public Comment
  - Motion to approve the 2025/2026 Legislative Certified/Non-Certified Stipend Plan: Nick LaCour
  - Second: Mina Hogan
  - Public Comment: None
  - Motion passed by unanimous vote
- Consideration of the 2025/2026 Legislative Differentiated Stipend Plan
  - Public Comment
  - Motion to approve the 2025/2026 Legislative Differentiated Stipend Plan as amended: Leslie Leavoy
  - Second: Nick LaCour
  - Public Comment: None
  - Motion passed by unanimous vote
- Finance Update
  - including AFR/audit updates
  - current enrollment numbers and projections
- Committee Assignments
- Executive Director's Report
- Motion to adjourn: Nick LaCour
- Second: Leslie Leavoy

- Public Comment: None
- Motion passed by unanimous vote
- Adjourn at 5:53 pm

2025 Board Retreat  
 JCFA East, 3410 Jefferson Highway, Jefferson LA 70121  
 August 9, 2025  
 9:00AM

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- 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
  - Documentation of attendance: Tara Clement, Jeremy Davis, Mina Hogan, Nick LaCour, Leslie Leavoy, Kelly Lulich, Candace Washington, Derek Wiltz, Landry Young
  - Call to order: 9:07am
- Board Training and Development presented by Melissa Carollo of LAPCS
- Review of BOG expectations and commitments
- Break
- Executive Session-Human Resources
  - Public Comment
  - Motion to move into Executive Session: Nick LaCour
    - Second: Candace Washington
    - Public Comment - none
    - Motion passed by unanimous vote
  - Motion to return from Executive Session: Jeremy Davis
    - Second: Landry Young
    - Public Comment - none
    - Motion passed by unanimous vote
- Executive Director's Report
- Consideration for approval the meeting minutes from the July 15, 2025 special and regularly scheduled meetings
  - Public Comment
  - Motion to approve the July 2025 Special Meeting & Meeting minutes, waiving the reading of minutes: Nick LaCour
    - Second: Candace Washington
    - Public Comment - none
    - Motion passed by unanimous vote
- Consideration of the 25/27 Executive Committee: Secretary, Treasurer, Vice Chair and Chair
  - Nominations for Secretary
    - Nominations: Leslie Leavoy
    - Unanimous vote
  - Nominations for Treasurer
    - Elected for 2-year term in 24/25

- Nick LaCour continues in position
  - Nominations for Vice Chair
    - Elected for 2-year term in 24/25
    - Mina Hogan continues in position
  - Nominations for Chair
    - Nominations: Jeremy Davis
    - Unanimous vote
  - Public comment on nominees
- Consideration of the 24/25 audit questionnaire
  - Motion to approve the 24/25 audit questionnaire as presented: Kelly Lulich
    - Second: Nick LaCour
    - Public Comment - none
    - Motion passed by unanimous vote
- Announcements and Other Board Business
- Adjournment
  - Motion to adjourn: Nick LaCour
    - Second: Kelly Lulich
    - Public Comment - none
    - Motion passed by unanimous vote
    - Adjourn at 12:09PM