



Board of Governance

JCFA East, 3410 Jefferson Highway, Jefferson LA 70121

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February 3, 2026

- Welcome by Board Chair, Jeremy Davis
- Roll Call of BOG Members: Tara Clement, Jeremy Davis, Mina Hogan, Nick LaCour, Leslie Leavoy, Kelly Lulich, Candance Washington, Derek Wiltz, and Landry Young
- Items for Consideration
  - Approval of minutes from the November Board of Governance meeting
  - Seclusion and Restraint policy
  - Act 479 cameras in self-contained classrooms policy statement
  - Board of Governance 2026 meeting calendar
  - Revision for W1A, W1D and 026123 budgets
- Executive Director Report
- Executive Session, annual eval of ED

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November

- Welcome by Board Chair
- Roll Call of BOG Members: **Leslie Leavoy, Jeremy Davis, Landry Young, Nick LaCour, Kelly Lulich, Tara Clement, Derek Wiltz (5:13 pm)**
- Approval of BOG Meeting Minutes from the September meeting
  - Public Comment
  - **Motion to approve Board Retreat Minutes, waiving the reading of minutes: Tara Clement**
  - **Second: Nick LaCour**
  - **Public Comment: None**
  - **Motion passed by unanimous vote**
- Finance Committee
  - **Motion to table budget items until the January meeting: Nick LaCour**
  - **Second: Landry Young**
  - **Public Comment: None**
  - **Motion passed by unanimous vote**
  - 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
- **Motion to adjourn: Leslie Leavoy**
- **Second: Nick LaCour**
- **Public Comment: None**
- **Motion passed by unanimous vote**
- **Adjourn at 5:52 pm**