



### JCFA Finance Committee Meeting

JCFA East, 3410 Jefferson Highway, Jefferson LA 70121

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

April 7, 2026, 4:30PM

- Welcome
- Roll Call
- Review of suggested budget revisions for W1D, W1A and 026123
- Review of February 2026 YTD financials
- Executive Director's Notes

### Board of Governance

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April 7, 2026, 5:00PM

- Welcome by Board Chair, Jeremy Davis
- Roll Call of BOG Member
- Items for Consideration
  - Finance Committee
    - Approval of the ED salary
    - Approval of the updated budgets based on finalized MFP allocations for W1A and W1D and projected for 026123
  - 26/27 School Calendar options
  - Consideration of a material amendment for the W1A charter contract
    - Pilot program with NOLA Ed to offer the STAR accelerated 8th to 9th program for a small number of students.
- Board of Governance Recruitment
- ED update: GiveNOLA Day

Board of Governance  
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February 3, 2026

- Welcome by Board Chair, Jeremy Davis
- Roll Call of BOG Members: **Jeremy Davis, Mina Hogan, Nick LaCour, Leslie Leavoy, Kelly Lulich, Candace Washington, Derek Wiltz (5:03pm), Landry Young (5:13pm)**
- Items for Consideration
  - Approval of minutes from the November Board of Governance meeting
    - Motion to approve November Minutes, waiving the reading of minutes: Leslie Leavoy
    - Second: Mina Hogan
    - Public Comment: None
    - Motion passed by unanimous vote
  - Seclusion and Restraint policy
    - Motion to approve the Seclusion and Restraint policy as amended: Leslie Leavoy
    - Second: Candace Washington
    - Public Comment: None
    - Motion passed by unanimous vote
  - Act 479 cameras in self-contained classrooms policy statement
    - Motion to approve the policy statement pertaining to Act 479 cameras in self-contained classrooms: Mina Hogan
    - Second: Kelly Lulich
    - Public Comment: None
    - Motion passed by unanimous vote
  - Board of Governance 2026 meeting calendar
    - Motion to approve the updated Board of Governance 2026 meeting calendar: Nick LaCour
    - Second: Landry Young
    - Public Comment: None
    - Motion passed by unanimous vote
  - Revision for W1A, W1D and 026123 budgets
    - Motion to approve the budget revisions for all campuses in global: Candace Washington
    - Second: Kelly Lulich
    - Public Comment: None
    - Motion passed by unanimous vote
- Executive Director Report
- Executive Session, annual eval of ED
  - Motion to move into Executive Session: Leslie Leavoy
  - Second: Candace Washington
  - Public Comment: None
  - Motion passed by unanimous vote
  - Motioned to return from executive session, Kelly

- Second by Candance
- Public Comment
- Motion passes by unanimous vote
  - The ED evaluation and human resource pertaining to the evaluation
- Motion to adjourn, 6:25 Leslie and Landry