



Board of Governance Special Meeting
JCFA East, 3410 Jefferson Highway, Jefferson LA 70121
Watch live: <https://www.youtube.com/channel/UC-0gdE93HAKBMIYXML9c6iw>
June 17, 2026, 5:00PM

- Welcome by Board Chair, Jeremy Davis
 - Roll Call of BOG Member
- **Consideration** of the April 7, 2026 BOG meeting minutes for approval
 - Public Comment
- **Consideration** of revisions to the 026123, W1D and W1A 2025/2026 budgets for approval
 - Public Comment
- **Consideration** of amending the Board of Governance 2026 calendar to a Board Retreat
 - Public Comment
- Discussion items:
 - Board of Governance recruitment
 - Governor Landry's executive order impact on MFP for 26/27
 - Staffing for CMO

JCFA Finance Committee Meeting
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April 7, 2026, 4:30PM

- Welcome
- Roll Call
- Review of suggested budget revisions for W1D, W1A and 026123
 - Revisions were reviewed
- Review of February 2026 YTD financials
 - ED presented the financials for review
- Executive Director's Notes

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April 7, 2026, 5:00PM

- Welcome by Board Chair, Jeremy Davis
- Roll Call of BOG Member: **Jeremy Davis, Mina Hogan, Nick LaCour, Leslie Leavoy, Kelly Lulich, Candace Washington (5:06pm), Landry Young (5:07pm)**
- Items for Consideration
 - Finance Committee
 - Approval of the ED salary
 - Motion to approve ED salary increase: **Leslie Leavoy**
 - Second: **Kelly Lulich**
 - Public Comment: **None**
 - Motion passed by unanimous vote
 - Approval of the updated budgets based on finalized MFP allocations for W1A and W1D and projected for 026123
 - Motion to approve the updated budgets: **Candace Washington**
 - Second: **Leslie Leavoy**
 - Public Comment: **None**
 - Motion passed by unanimous vote

- 26/27 School Calendar options
 - Motion to approve 26/27 School Calendar **Option C**: Kelly Lulich
 - Second: Landry Young
 - Public Comment: None
 - Motion passed by unanimous vote
- 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.
 - Motion to approve material amendment for the W1A charter contract: Leslie Leavoy
 - Second: Kelly Lulich
 - Public Comment: None
 - Motion passed by unanimous vote
- Approval of Feb 3, 2026 minutes
- Motion to approve Feb minutes, waving the reading of minutes: Nick LaCour
- Second: Candace Washington
- Public Comment: None
- Motion passed by unanimous vote
- Board of Governance Recruitment
- ED update: GiveNOLA Day
 - Motion to adjourn 6:09 pm: Kelly Lulich
 - Second: Leslie Leavoy