



Board of Governance Oversight Committee Meeting
JCFA East, 3410 Jefferson Highway, Jefferson LA 70121

Watch live: <https://www.youtube.com/channel/UC-0gdE93HAKBMYXML9c6iw>
September 15, 2026 @ 4:45PM

- Welcome by committee chair, Mina Hogan
- Discussion Item: review of Sam Briuglio's board application
- Adjourn

Board of Governance
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September 15, 2026 @ 5:00PM

- Welcome by Board Chair, Jeremy Davis
 - Roll Call of BOG Member
- Consideration for approval Board of Governance meeting minutes for:
 - Regular Meeting May 19, 2026
 - Special Meeting July 21, 2026
 - Regular Meeting July 21, 2026
 - Board Retreat August 29, 2026
- Consideration of Pupil Progression Plans for 2026
 - W1A
 - W1D
 - 026123
- Consideration of a Service Animals on Campus policy
- Consideration of the 2025/2026 audit questionnaire
- Board Chair discussion items
 - 2026 Board Retreat Debrief/Next Steps
 - Board Recruitment
- Executive Director's Report

JCFA Oversight Committee Meeting
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May 19, 2026, 4:30PM

- Welcome
- Roll Call
- Review of suggested By-law revisions
- Review of BOG member terms
- Adjournment

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May 19, 2026, 5:00PM

- Welcome by Board Chair, Jeremy Davis
- Roll Call of BOG Member: 5:05pm - Tara Clement, Jeremy Davis, Mina Hogan, Nick LaCour, Leslie Leavoy, Derek Wiltz
- Items for Consideration
 - Meeting minutes from April 7, 2026
 - Public comment
 - Motion to approve the April 7th Meeting Minutes, waiving the reading of minutes: Mina Hogan
 - Second: Nick LaCour
 - Public Comment: None
 - Motion passed by unanimous vote
 - Finance Committee
 - Janitorial contracts for 26/27 for W1A EB, W1D, and 026123
 - Public comment
 - Motion to approve the janitorial contracts for 26/27 for W1A EB, W1D, and 026123: Leslie Leavoy
 - Second: Nick LaCour
 - Public Comment: None
 - Motion passed by unanimous vote
 - W1D 2026/2027 Annual lease
 - Public comment
 - Motion to approve the annual lease for the Lafayette campus for 26/27: Nick LaCour
 - Second: Leslie Leavoy
 - Public Comment: None
 - Motion passed by unanimous vote
 - Benefit structure for health insurance for 26/27

- Public comment
 - Motion to approve Option 1 structure change as described for the benefit structure for health insurance for 26/27: Leslie Leavoy
 - Second: Derek Wiltz
 - Public Comment: None
 - Motion passed by unanimous vote
- Oversight Committee
 - By-laws update, pending committee
 - Public comment
- Informational Items
 - Executive Director Update
 - Staffing plans
 - Draft 26/27 budget
 - Updates on finance and fundraising
 - Campus updates (DE, CTE etc)
 - Oversight Committee
 - Board member updates
- Motion to add a Special Meeting to the Board Meeting calendar for June 17, 2026 at 5pm: Derek Wiltz
 - Second: Leslie Leavoy
 - Public Comment: None
 - Motion passed by unanimous vote
- Motion to adjourn 6:28pm: Leslie Leavoy
 - Second: Tara Clement

Board of Governance Special Meeting

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Jul 21, 2026@ 4:45PM

- Welcome by Board Chair, Jeremy Davis (Vice Chair Mina Hogan) (4:44 pm)
 - Roll Call of BOG Member: Candace Washington, Mina Hogan, Leslie Leavoy, Tara Clement, Derek Wiltz, Nick LeCour
- Receive public comment on 2026 budgets for JCFA, JCFA East and JCFA Lafayette
 - Public comment: None
- Adjourn
 - Motion to adjourn special meeting at 4:46 pm: Derek Wiltz
 - Second: Candace Washington

Board of Governance

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Jul 21, 2026@ 5:00PM

- Welcome by Board Chair, Jeremy Davis (Vice Chair Mina Hogan) (4:59 pm)
 - Roll Call of BOG Member: Candace Washington, Mina Hogan, Leslie Leavoy, Tara Clement, Derek Wiltz, Nick LaCour, Kelly Lulich
- Consideration of the June 17, 2026 BOG meeting minutes for approval
 - Board Comments: Mina Hogan: May minutes need to be approved at next meeting
 - Motion to approve minutes from June 17, 2026 meeting, waving the reading of minutes: Tara Clement
 - Second: Nick LaCour
 - Public Comment: None
 - Motion passed by unanimous vote
- Consideration of 2026/2027 budgets
 - W1A
 - Motion to approve 2026/2027 W1A budget: Leslie Leavoy
 - Second: Kelly Lulich
 - Public Comment: None
 - Motion passed by unanimous vote
 - W1D
 - Motion to approve 2026/2027 W1D budget: Tara Clement
 - Second: Leslie Leavoy
 - Public Comment: None
 - Motion passed by unanimous vote
 - 026123
 - Motion to approve 2026/2027 026123 budget: Leslie Leavoy
 - Second: Candace Washington
 - Public Comment: None
 - Motion passed by unanimous vote
- Executive Director updates
 - Board of Governance Nominee, Diana Davis application to be considered in August
 - Motion to table the consideration of Diana Davis until August: Tara Clement
 - Second: Kelly Lulich
 - Public Comment: None
 - Motion passed by unanimous vote
- Motion to adjourn 5:31 pm: Tara Clement
- Second: Kelly Lulich

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- Welcome, **all present began at 9:15**
- Review of Board of Governance Application for Diana Davis
- Adjournment **at 9:27**

JCFA Board of Governance
Oversight Committee Meeting

Aug 29, 2026

JCFA East-9:30AM

Watch live: <https://www.youtube.com/channel/UC-0gdE93HAKBMYXML9c6iw>

- Welcome
 - Roll Call of BOG Member: **Jeremy Davis (Chair), Mina Hogan (Vice Chair), Tara Clement, Diana Davis, Nick LeCour, Kelly Lulich, Candace Washington, Derek Wiltz, Landry Young**
- Consideration of Board of Governance Application for Diana Davis (10 mins)
 - Public Comment
 - Vote
 - **Motion to accept Diana Davis as a new BOG member: Mina Hogan**
 - **Second: Candace Washington**
 - **Public Comment: None**
 - **Motion passed by unanimous vote**
- LAPCS Board Development-Utilizing a committee structure for effective governance (45 mins)
- Review Item: BOG Member Expectations (15 mins)
 - Sign Eligibility to Serve forms for 2026/2027
 - Sign Board member agreement forms for members extending term
- Review Item: Bylaws to determine if there are any areas that should be added to the next agenda for updating (15-20 mins)
- Discussion Item: Board Meetings Evaluation Form feed back (30 mins)
- Task and Discussion Item: Complete and discuss the results of the Individual Board Member Self-Evaluation Form (30-45 mins)
- Consideration of nominations for executive committee positions: Vice Chair, Treasurer and Secretary (15 mins)
 - Public Comment
 - Vote Vice Chair,
 - **Motion to nominate Mina Hogan as Vice Chair: Jeremy Davis**
 - **Second: Kelly Lulich**
 - **Public Comment: None**
 - **Motion passed by unanimous vote**
 - Treasurer,
 - **Motion to nominate Nick LeCour as Treasurer: Jeremy Davis**
 - **Second: Landry Young**
 - **Public Comment: None**
 - Secretary,
 - **Motion to nominate Candace Washington as Secretary: Jeremy Davis**
 - **Second: Nick LaCour**
 - **Public Comment: None**

- Upcoming BoG meeting Dates: 9/15/2026 and 11/17/2026
- Executive Director Updates (5-10 mins)
- Adjournment
 - Motion to adjourn at 12:06pm: Jeremy Davis
 - Second: Tara Clement
 - Public Comment: None