



7301 Dwyer Blvd.
New Orleans, La. 70126
504-434-0521

Board Meeting Minutes

Date and Time

Wednesday March 28 at 6:00 PM CDT

MINUTES

Record Attendance and Guests	Heck, Jenson, Jones, Sherman, Champagne Present Green arrived at 6:05 Waldman arrived at 6:12	Absent: Moran Guest: Adienne Celestine Myrialis King Kevin Cox
------------------------------	---	---

I. OPENING ITEMS

<p>B. Call the Meeting to Order @ 6:02 pm C. Approve Minutes</p>	<p>Approve Minutes pending change of attendance, to EJ being absent and Motion of Mark Heck to accept annual review as final</p>	<p>MOTION: HECK 2ND: Scott UANANIMOUS APPROVAL</p>
--	--	---

II. GOVERNANCE

Looking for new Board Members to fill Development and legal.	Matthew Sherman presented
--	---------------------------

III. FACILITIES

<p>A. Status of Facility for FY19</p>	<p>Options for facilities due to Schaumberg building not being ready before next school year. We are being kicked out of Livingston, CA says they have no more space for us. OPBS/RSD have suggested a few options:</p> <ol style="list-style-type: none"> 1. Option to collocate with another elementary school: not viable 2. Option to move to MidCity is problematic with our population and the time students will spend on the bus, plus the building is much larger than what we need or what we anticipated for next year. 	<p>Mark Heck presented facilities update</p>
---------------------------------------	--	--

IV. Vote

<p>Motion to allow Matt Sherman, as Board Chair, to sign facility agreement in best interest of the school as discussed in today's meeting.</p>	<p>MOTION: Heck 2ND: Green UANANIMOUS APPROVAL</p>
---	---

V. Academic Achievement:	<p>OPSB Meeting for social emotional learning Opportunity for community to learn about free offerings by Alcohol and Drug, 5- 10 hours built into the school day (mini-curriculum trying to be offered) Therapeutic Day School-evolved, less restrictive than it was a few years ago</p>	<p>Dan Waldman presented Academic Achievement update</p>
V. FINANCE		
<p>A. February Finance Report B. Budget Timeline Reminder</p>	<p>On track with the budget, strong financials. With evaluation of locations, pushing the draft budget for board review for next meeting. Need to evaluate, fine tooth comb the budget as it relates to City Park Building.</p>	<p>Scott Champagne presented finance report.</p>
VI. HEAD OF SCHOOL REPORT		
<p>A. Draft Annual Review B. LEA Status Update</p>	<p>Voted last week and should have final In coming month. OPSB gave final Board observation comments. No negative comments. No update on LEA Status, still moving forward as planned before.</p>	<p>Myrialis King presented.</p>
VII. CLOSING ITEMS		
<p>A. Adjourn Meeting</p>	<p>@ 6:59</p>	<p>MOTION: Jensen 2nd: Waldman UANANIMOUS APPROVAL</p>