



**Meeting of the Board of Directors of Community Academies of New Orleans**

**Wednesday, August 26, 2020, at 5:30 p.m.**

**Meeting via Zoom<sup>1</sup>**

**<https://us02web.zoom.us/j/87439987147?pwd=Vzc1c01GTVo3encxT1NYQVZFTFZUQT0>**

**9**

**Meeting ID: 874 3998 7147**

**Passcode: 3s9KC1**

1. Open meeting; call roll
2. *Motion to approve agenda and minutes\**
3. Report from Board chair  
Establish the following standing Board committees
  - i. Governance (also Nominating and Evaluating)
  - ii. Finance
  - iii. Development (also Outreach)
  - iv. Academics
4. Report from Hans Jonassen, Treasurer, and Finance Committee  
*Motion to approve proposed budget\**
5. Report from CEO Myrialis King
6. Report from CFO James Fulton
7. Report from COO Avione Pichon
8. Report from CAO Patricia Bowie

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<sup>1</sup> *As permitted by Act 302, and to comply with state and local authorities' stay-home orders, issued to prevent spread of COVID-19 coronavirus.*

9. Report from Chief of Schools Nicole Saulny

10. Executive Session

*Motion to enter executive session to discuss civil action styled WR Transport v. CANO et al., No. 2020-06201 (Civil District Court for Orleans Parish)\**

11. Closing Items

- a. Old business (if any)
- b. New business (if any)
- c. *Motion to adjourn\**

**\* Individuals who wish to comment on any proposed Board action must fill out a [speaker form](#) prior to the commencement of the public comment period for that agenda item.**



### **Notice and Certification to Hold Video Conference Meeting**

Community Academies of New Orleans (CANO) has scheduled a Board of Directors Meeting for July 29, 2020 at 5:30 PM. Pursuant to La. R.S. 17L81(D)(1). Although all public schools are currently closed in light of the COVID-19 epidemic and pursuant to Proclamation JBE 2020-75 issued by Governor John Bel Edwards, OPSB and all NOLA PS schools must continue to conduct business that is critical to the ongoing operations of the Orleans Parish public school system, the provision of resources to students and families during the pandemic, and that is necessary to ensure that schools are prepared when schools are re-opened.

In an effort to reduce and limit the spread of COVID-19 in Louisiana, and to preserve the health and safety of all members of the public, the Governor has declared the COVID-19 a Public Health emergency and ordered that it is necessary to limit public gatherings in a single place at the same time in an effort to avoid individuals being in close proximity to one another. As a result of the public emergency, the limitations imposed on public gatherings and personal interactions, and the existence of confirmed cases of COVID-19 in Orleans Parish, the Chair of the CANO hereby certifies that in order to protect the lives, property, health, safety, and welfare of the citizens of Louisiana, it is necessary to conduct the CANO July Board meeting on July 29, 2020 by teleconference or videoconference in order to assure the presence of a quorum of the board members and to ensure that CANO business continues to be conducted, resources continue to be provided to students and families, and schools are prepared to re-open when allowed to do so.

Therefore, in accordance with Governor John Bel Edwards' Executive Order JBE 2020-75, Section 2(C), the CANO will hold a board meeting virtually. CANO will utilize the online platform Zoom to live-stream the board meeting. Public comments will be accepted before the live-stream of the meeting. To comment online, please submit a public comment card [here](#) prior to the start of the meeting. The meeting moderator will announce the speaker at the appropriate time, speaker is to self-identify with the "raise hand" feature at the bottom of the web page, and meeting moderator will unmute audio. To comment via phone, please submit a public comment card [here](#) prior to the start of the meeting. The meeting moderator will announce the speaker at the appropriate time, speaker is to self-identify with the "raise hand" feature by dialing \*6, and the meeting moderator will unmute audio. The speaker should state their name and address for the record, public comments are limited to two minutes, per policy.