COLLEGIATE ACADEMIES

Notice and Agenda
Collegiate Academies Board Meeting
Dec 16, 2020 5:30 PM
Link: https://collegiate.zoom.us/j/6586398853

This meeting will be held virtually in compliance with Act 302. The Board certifies that this agenda is limited on one or more of the following: Matters that are directly related to the board's response to the disaster or emergency and are critical to the health, safety, or welfare of the public; Matters that if delayed will cause curtailment of vital public services or severe economic dislocation and hardship; and/or Matters that are critical to continuation of the business of the public body and that are not able to be postponed due to a legal requirement or other deadline. Stephen Rosenthal, Board President.

Notice of this meeting and agenda is being widely distributed to known news media in Orleans and East Baton Rouge parishes, per the requirements of Act 302.

Members of the public are welcome and encouraged to join the meeting virtually using the Zoom link below. Additionally members of the public can submit written comments or questions before or during the virtual meeting by either using the chat box in Zoom or by sending an email to boardmeetings@collegiateacademies.org Please include your full name and email or phone contact.

I. Opening Items
Record Attendance and Guests
M.Claflin, D.Zaunbrecher, D.Finegan, G.S.Etienne, S.Rosenthal, A.Hawf, B.Marcovitz, S.Martin, K.Wilkins, A.Heilprin, T.Lockett, A.Duplessis
Guests: P.Jackson from NOLA PS
Call the Meeting to Order
Called to order at 5:38

II. Approval of Agenda
Discussion
Public Comment
Vote
greg moved, doug second, all in favor

III. Public Comments.
Speakers are asked to observe a limit of 5 minutes per speaker and 10 minutes in total for multiple speakers addressing the same topic.

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IV. Finance Committee Report
Amendment to Budget (Vote)
Less students enrolled than forecasted
2 million short on revenue short than what we budgeted
Budget loss of 2.7 million, right now we are budgeting a 1 million dollar loss
Need to make a budget amendment due to what we have budgeted
Propose to approve budget amendment - adjusting original budget for 2.7 million to latest forecast just over 1 million dollar loss for the year
Discussion
Public comment
Vote
doug moved for amendment, greg seconded, motion passes

VI. Governance Committee Report
Recommendation of new board member (T. Bryant)
We have met a few times to consider new board members, have moved one to formal vetting with Adam, Ann, Ashley, Gred with T. Bryant
Unanimously support putting her name in nomination to join the board as of January 2021
Discussion
Public comment
Vote
governance committee moved, adam second, motion passes

VII. Change to Covid Policy: quarantine rules
Initially approved before school began first week of August
New guidance came out with what was allowed for athletic / co-curricular in october
Change here is CDC , LA Dept of Ed, and LA Dept of Health are adding new quarantine guidelines with exact language of a 10 day quarantine without a test and no symptoms or 7 day psot exposure if you have a negative test within final 48 hours of that period
Discussion
Public Comment
Vote
Doug moved, ashley second, motion passes

VIII. CEO Report

IX. Motion to Adjourn
A. Discussion
B. Public Comment
C. Vote.
kevin, ann, motion passes 6:03