



# Collegiate Academies

Notice and Agenda  
Collegiate Academies Board Meeting  
December 14, 2021 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](mailto:boardmeetings@collegiateacademies.org). Please include your full name and email or phone contact.

## I. Opening Items

### Record Attendance and Guests

Steve Rosenthal, Adam Hawf, Molly Claflin, Davis Zaunbrecher, Doug Flanagan, Greg St. Etienne, Terrence Lockett, Tanya Bryant, Ann Duplessis, Kevin Wilkins, Tahira Lee, Jonathan Wilson

Guests: Shannon Johnson, Jerel Bryant, Gregory Jacob, Ateja Lewis, Shauneen Farlough, Amanda Lu, Chelsea Allen, Donna MacAlester, Wesley Nakamura, Chris Quest, Richard Johnson, Soraya Verjee

### Call the Meeting to Order

*Meeting was called to order at 5:33*

## II. Approval of Agenda

### Discussion, Public Comment, Vote

Add "Updates to Financial Policies to the agenda

*Kevin moved, Doug seconded, motion passes*

## 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

Updates to financial policies

On target for projected deficit of \$2.5 million

*Doug moved, Adam seconded, motion passes*

*Jonathan and Ann abstain*

## VI. Approval of Resolution concerning student vaccines

Discussion, Public Comment, Vote

## VII. Motion to go into executive session to discuss Jerel Bryant

Discussion, Public Comment, Vote

## VII. Motion to appoint Jerel Bryant CEO of Collegiate Academies effective July 1, 2022

Discussion, Public Comment, Vote

*Adam moved, Ann seconded, motion passes*

Public comment: Ateja Lewis- I look forward to working with you at CA for a while , Shauneen- mother of two alums and of two incoming students I want to congratulate Mr. Bryant. Greg- congratulations, overjoyed that he is stepping into this role. Wesley- Mr Bryant is a fantastic educator and leader!, Chelsea Allen- I would not be where I am today, as a teacher or person, without Mr. Bryant!, Shannon Johnson- Hi Shannon Johnson here! Lead of ES Carver program! I'm so blessed to have Mr. Bryant as our leader! We love you and excited for this new role. I pray all the continued blessings to you and your family! God bless. Richard Johnson- Jerel is a tremendous asset for our kids so not only stay in his position as a school leader but also lead our network he really earned this role.

## VII. CEO's Report

CBR approved for renewal

OA 2021 GOLD Award Winner from the Governors Office

Grants received for Las Sierras

## VIII Motion to Adjourn

Discussion, Public Comment, Vote.

*Adam moved, Greg seconded, meeting adjourned 6:06*