



Collegiate Academies

Minutes

Collegiate Academies Board Meeting

August 23, 2023 5:30 PM

Location: 3575 Baronne Street, New Orleans LA 70113

Room: Walter L. Cohen Room 3000

or

Join the Collegiate Academies Board Meeting via Google Meet,

meet.google.com/qws-wayb-vxw

I. Opening Items

Record Attendance and Guests

Members Present: A.Hawf, T.Lockett, R.Williams, S.Rosenthal, D.Finegan, S.Williams, A. Duplessis, O.Brown, G.M.St.Etienne

Member Absent: K.Wilkins, J.Wilson

Staff Present: N.Stokes, C.Sutton, D.Zaunbrecher, J.Pickel, J.Bryant, A.Kelly, G.Robinson

Guest:

II. Call the Meeting to Order 5:33pm

II. Approval of Agenda

Discussion, Public Comment, Vote

A.Hawf moved to approve, G.M.St.Etienne 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.

No Public Comments

IV. Approval of Minutes

Discussion, Public Comment, Vote March Minutes

A.Hawf moved to approve, G.M.St.Etienne seconded, motion passes

Discussion, Public Comment, Vote May Minutes

A.Hawf moved to approve, G.M.St.Etienne seconded, motion passes

V. CEO's Report

I. Preliminary SPS Forecast



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II. 2023-24 Beginning of Year

Discussion on CA's strong start to the school year, SPS scores and upcoming Charter Renewal timeline for CA schools.

V. Finance Committee Report

Discussion of CA's EOY finances,

1. [FY23 Financials](#) - Draft

2. [FY24 Budget](#) - For Adoption

VOTE

A.Hawf moved to approve, T. Lockett seconded, motion passes

3. Policy and Other Items

a. [Differentiated Compensation Plan \(one-time LDE allocation\)](#)

VOTE

T. Lockett moved to approve, A.Duplessis seconded, motion passes

b. [Certificated/Support Staff Compensation Plan \(one-time LDE allocation\)](#)

VOTE

A.Hawf moved to approve, T. Lockett seconded, motion passes

VI. 2023-24 Required Authorizer Submissions

a. [Pupil Progression Plan](#)

VOTE

A.Hawf moved to approve, A.Duplessis seconded, motion passes

b. [Student/Family Handbooks](#)

VOTE

A.Hawf moved to approve, A.Duplessis seconded, motion passes

VII Collegiate Baton Rouge Facility Refinancing

a. Update and timeline

Discussion on the refinancing of CBR's building.

b. [Resolution: Collegiate Academies Guaranty](#)

VOTE

G.M.St.Etienne moved to approve, A.Hawf seconded, motion passes

c. [Resolution](#): Authorizing a [Cooperative Endeavor Agreement](#) between Collegiate Academies + Friends of Collegiate Academies)



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VOTE

A.Hawf moved to approve without section 11.4, T.Lockett seconded, motion passes

IX. Motion to Adjourn 6:39pm

Discussion, Public Comment, Vote

A.Duplessis moved to approve, G.M.St.Etienne seconded, motion passes