# Collegiate Academies

Notice and Agenda
Collegiate Academies Board Meeting
October 20, 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 Please include your full name and email or phone contact.

**I. Opening Items**

**Record Attendance and Guests**

Greg St. Etienne, Molly Claflin, Jonathan A. Wilson, Amanda Lu (guest, PHD student), Davis Zaunbrecher, Aidan Kelly, Tanya Bryant, Adam Hawf, Stacy Martin, Terrence Lockett, Kevin Wilkins

**Call the Meeting to Order**

Meeting called to order at 6:08

**Motion to amend the agenda, to approve minutes**

*Jonathan moved, Adam seconded, motion passes*

**II. Approval of Agenda**

**Discussion, Public Comment, Vote**

**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.**

Collegiate Academies

**IV. Finance Committee Report**
In the process of re-doing the forecast for year 2022
Current Finance Report does not have this- about 1 week away from having this

**V. Academic Committee Report**
Reviewed goals we set and where progress has been made. SEL, attendance, and academic performance on core subjects as well as retention (specifically due to COVID)

**VI. Governance Committee Report**
Nominees for new CA Board members
Committee move forward with informal sessions, hope to have formal nominations by December
Management discussions, a plan is being prepared and should shortly be put forward to board officers in the next week or so for management after this year

**VI. Approval of Pupil Progression Plan**
Changes in red
Ability if students are in a class and know content, they have a grace period of a few weeks to let their teacher know and take a test out if they pass
Language of promotion and retention changed
**Discussion, Public Comment, Vote**
*Jonathan moved, Terrence seconded, motion passes*

**VII. CEO's Report**
Ida and COVID updates, impacts on schools

**VIII Motion to Adjourn**
**Discussion, Public Comment, Vote.**
*Terrence moved, Adam seconded, meeting adjourned 6:23*