



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.



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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