Collegiate Academies

Minutes

Collegiate Academies Board Meeting
October 22, 2025 5:30 PM
Location: 2625 Thalia Street, New Orleans LA 70113
Room: Opportunities Academy Room 209
or
Join the Collegiate Academies Board Meeting via Youtube,
https://youtube.com/@caboardmeetings

I. Opening Items
Record Attendance and Guests
Call the Meeting to Order 5:37
Present: S. Williams, D. Zaunbrecher, D. Finegan, A. Hawf, T. Lockett, J. Cox, J. Bryant
Staff: S. Martin, C. Sutton, J. Pickel

II. Approval of Agenda
Discussion, Public Comment, Vote
A.Hawf moved to approve, S. Williams seconded, motion passes

III. Approval of August 2025 Minutes
Discussion, Public Comment, Vote
J. Cox moved to approve, S. Williams seconded, motion passes

IV. CEO's Report

V. Finance Committee Report
A. FY25 Financials (through June 2025)
B. FY26 Financials (through Aug 2025)

VI Governance Committee
A. CEO Performance Goals
Discussion, Public Comment, Vote
A. Hawf moved to approve, J. Cox seconded, motion passes

VII. 2025-26 Required Authorizer Submissions
A. Pupil Progression Plan
Discussion, Public Comment, Vote
A. Hawf moved to approve, D. Finegan seconded, motion passes

Collegiate Academies

B. Parent and Family Engagement Plan
Discussion, Public Comment, Vote
A. Hawf moved to approve, D. Finegan seconded, motion passes

VIII. Policy and Other Items

A. Self-Contained Classroom Cameras Policy (Act 479)
Discussion, Public Comment, Vote
A. Hawf moved to approve, T. Lockett seconded, motion passes

B. Differentiated Compensation Policy
Discussion, Public Comment, Vote
J. Cox moved to approve, S. Williams seconded, motion passes

C. Governor's Pay Raise Stipend Policy
Discussion, Public Comment, Vote
J. Cox moved to approve, T. Lockett seconded, motion passes

IX. Motion to Adjourn
Discussion, Public Comment, Vote
A.Hawf moved to approve, S. Williams seconded, motion passes