



Collegiate Academies

Notice & Agenda

Collegiate Academies Board Meeting

August 21, 2024 5:30 PM

Location: 3575 Baronne Street, New Orleans LA 70113

Room: Walter L. Cohen Room 2209

or

Join the Collegiate Academies Board Meeting via Google Meet,

<https://meet.google.com/ufc-esqf-jom>

I. Opening Items

Record Attendance and Guests

Call the Meeting to Order

Board present: S.Williams, A.Duplessis, S.Rosenthal, K.Wilkins, D. Finegan, A. Hawf

Board absent: T.Lockett

Guests: D. Zaunbrecher, J. Henry, J.Cox

Staff: C. Sutton, J. Pickel, J.Bryant

II. Approval of Agenda

Discussion, Public Comment, Vote

Moved by A. Duplessis; 2nd by A. Hawf.

Approved

III. [Approval of June 2024 Minutes](#)

Discussion, Public Comment, Vote

Moved by A. Duplessis; 2nd by A. Hawf

Approved

IV. Governance Committee.

Nomination of Josh Cox, Janel Henry, Davis Zaunbrecher

Discussion, Public Comment, Vote on Each

Moved by S. Williams; 2nd by A. Hawf

Nomination of Davis Zaunbrecher as Secretary of Board

Discussion, Public Comment, Vote

S. Rosenthal nominated DZ to be secretary; 2nd by A. Hawf.

Approved

IV. CEO's Report

V. Finance Committee Report

1. [FY24 YTD Financials](#) (through June)



Collegiate Academies

2. [FY24 Forecast](#)

3. Approval of [FY25 Budget](#)

Discussion, Public Comment, Vote

Moved by D. Finegan; 2nd by A. Hawf

Approved

4. Update on 571 Kornmeyer Plaza Dr Renovation

VI. 2023-24 Required Authorizer Submissions

1. [Student/Family Handbooks](#)

Discussion, Public Comment, Vote

Moved by A. Duplessis; 2nd by K. Wilkins

Approved

2. [Pupil Progression Plan](#)

Discussion, Public Comment, Vote

Moved by A. Duplessis; 2nd by D. Zaunbrecher

Approved

VIII. Motion to Adjourn

Discussion, Public Comment, Vote

Moved by D. Finegan; 2nd by Duplessis

Approved