

## EXECUTIVE COMMITTEE MINUTES

March 12, 2019 – 9:00 a.m.

School Board Office – 118 West 10<sup>th</sup> St., Reserve, LA

### ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:03 a.m. The Chair called for a moment of silent meditation, followed by the Pledge of Allegiance.

### ITEM 2. ROLL CALL:

Albert Burl, III - Present  
Sherry DeFrancesch - Absent  
Patrick Sanders - Present

*With 3 Present, there was a quorum.*

### ITEM 3. APPROVAL OF MINUTES: Meeting of February 12, 2019

**Motion by:** Burl

**Second by:** DeFrancesch

**Motion:** To approve the minutes of February 12, 2019

**Roll call:** 3 Yeas

The motion carried.

**ITEM 4.** Public Comment. Ms. Billie Duncan – Request approval of Memorandum of Understanding between St. John the Baptist Public Schools and Total Choice Federal Credit Union (action)

**Motion by:** Burl

**Second by:** DeFrancesch

**Motion:** To approve the of Memorandum of Understanding between St. John the Baptist Public Schools and Total Choice Federal Credit Union.

**Roll call:** 3 Yeas

The motion carried.

**ITEM 5** Public Comment. Mr. Kevin R. George – Request approval of Contract for Professional Services: The New Teacher Project (Principal Coaching) – (Action)

There was discussion regarding this contract. Mr. Orenthal Jasmin, Asst. District Attorney, asked that a Termination for Convenience clause be added into this contract, as is the normal procedure for all School Board contracts.

Following discussion, there was a

**Motion by:** Burl

**Second by:** DeFrancesch

**Motion:** To recommend approval to the Board, contingent on the addition of the Termination for Convenience clause, as suggested by ADA Jasmin.

**Roll call:** 3 Yeas

The motion carried.

**ITEM 6.** Public Comment. Ms. Iman Montgomery – Request approval of New Policy: HC – Charter School Monitoring, Extension, and Renewal (Action)

Extensive discussion was held regarding this policy. Mr. Ty Manieri, attorney representing SJB, recommended separating the performance indicators from the actual policy and ask the School Board to adopt the amended policy on Thursday night. He explained that this would allow LAPC to apply for grant monies for Curriculum Materials, Professional Development, and Technology that will be needed when the Charter School opens. Mr. Manieri further explained that it is his opinion that the policy failed at the last School Board meeting for several reasons. He listed the primary reasons: desegregation impacts of the chosen location, particularly the racial history of Riverside Academy; shared use of property; shared legal liability; among others.

**Motion by:** DeFrancesch

**Second by:**

**Motion:** To adopt New Policy HC – Charter School Monitoring, Extension, and Renewal, contingent upon the Superintendent and LAPC Representatives changing and ligning the Performance Indicators.

The motion failed due to the lack of a second.

**Motion by:** Burl

**Second by:**

**Motion:** To table until the Superintendent and LAPC Representatives can meet to rework the Performance Indicators so that they more closely match those of the State Department.

The motion failed due to the lack of a second.

No action was taken on this item.

**ITEM 7.** Committee Items of Interest

**ITEM 8.** Public Comment. Adjournment

**Motion by:** Burl

**Second by:** DeFrancesch

**Motion:** There being no further business, motion to adjourn.

No objections.

**TIME:** 10:33 a.m.