

## EXECUTIVE COMMITTEE MINUTES

June 18, 2019 – 9:30 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 9:34 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 - Abent  
Patrick Sanders - Present

*With 2 Present and 1 Absent, there was a quorum.*

### ITEM 3. APPROVAL OF MINUTES: Meeting of June 5, 2019

**Motion by:** Burl

**Second by:** Sanders

**Motion:** To approve the minutes of June 5, 2019

**Roll call:** 2 Yeas

The motion carried.

### ITEM 4. Public Comment. Ty Manieri - Update on Status of Louisiana Premier Charter School (LAPC)

Mr. Manieri stated that LAPC's appeal to BESE for a Type 2 Charter will be heard by committee on Wednesday, June 19<sup>th</sup> at 1:30 p.m. He does plan to attend and stated that he had already sent a synopsis of our case to the BESE Board, as he will only have 3 minutes to state our arguments of opposition of LAPC, namely the illegal conversion of private to public issue and the difficulty of gaining DOJ approval, all before August. LDOE has recommended approval of this charter.

### ITEM 5. Public Comment. Committee - Interim Superintendent Contract

Discussion was held regarding salary, vehicle use vs vehicle allowance, paid attorney fees, the indemnity clause, etc.

Following discussion, there was a

**Motion by:** Sanders

**Second by:** Burl

**Motion:** To waive policy to vote on this item.

**Roll call:** 2 Yeas

The motion carried.

**Motion by:** Sanders

**Second by:** Burl

**Motion:** To entertain a salary of (0 years superintendent experience) \$140,000 (Section 3.1), an auto allowance of \$1000/monthly (Section 3.2), include 30 hours private attorney fees, and including an indemnity clause.

**Roll call:** 2 Yeas

The motion carried.

\*Mr. Sanders stated that Ms. Trosclair should be added as the authorized signer of the checking/bank account.

**ITEM 6.** Public Comment. Mr. Courtney Joiner - Discussion of Superintendent Search Timeline

Discussion was held regarding timelines. It was stated that the Timeline would be established at the Board Retreat on July 8-9, 2019.

**ITEM 7.** Public Comment. Ms. Heidi Trosclair - Discussion regarding Outstanding Administrative Evaluations

Ms. Trosclair stated that according to TalentEd, Mr. George failed to evaluate many, if not all, of the principals and was asking for guidance from the Committee on how to proceed. The Committee did not take action, but advised Ms. Trosclair that a letter be sent to Mr. George requesting that he complete all evaluation.

**ITEM 8.** Public Comment. Ms. Heidi Trosclair - Discussion of District Organizational Chart

Ms. Troclair presented the committee with an Organizational Chart for discussion. Mr. Sanders stated that we will hold a Special Board Meeting next week to approve the Pupil Progression Plan and also could discuss/approve the Organizational Chart presented by Ms. Trosclair.

**ITEM 9.** Public Comment. Ms. Heidi Trosclair - Discussion of lifting hiring freeze on employment, excluding school-based personnel, transportation, and non-school based Special Education personnel.

This item will be placed on the Special Board agenda to be called next week.

Mr. Burl left the meeting at 11:16 a.m. This ended the meeting, as there was no longer a quorum.