

F.A.M.E., Inc.

F.A.M.E. Board Meeting

Date and Time

Sat Oct 15, 2022 at 9:00 AM CDT

Agenda

I. Opening Items

- A. Record Attendance
- B. Call the Meeting to Order
- C. Approve Minutes

It is recommended that the board approve the minutes from the September 17, 2022 meeting with any suggested modifications or changes.

Approve minutes for F.A.M.E. Board Meeting on September 17, 2022

II. Financial Report

A. Financial Report

III. Discussion Items

A. Audubon Gentilly Comprehensive Renewal Process
 Description of the comprehensive renewal process Audubon Gentilly will undergo this year.

B. Future Program Considerations

Discuss future program considerations to ensure financial sustainability and program quality

C. Audubon Gentilly Greenspace Ownership

Discussion of the Audubon Gentilly Greenspace, owned by the City of New Orleans

IV. CEO's Report

- A. Development Report
- B. Parent Report
- C. CEO Remarks

V. Announcements

A. Next F.A.M.E. Board Meeting

The next meeting of the FAME Board will be on November 19th, 2022 at 9AM. The meeting will take place at Audubon Gentilly, 4720 Painters Street.

The Facilities Committee will meet on November 16th at 5pm. The Finance Committee will meet on November 16th at 6pm. Both meetings will occur at the Broadway Location.

VI. Closing Items

A. Adjourn Meeting

Coversheet

Approve Minutes

Section:
Item:
C. Approve Minutes
Purpose:
Approve Minutes

Submitted by:

Related Material: Minutes for F.A.M.E. Board Meeting on September 17, 2022

2022_09_17_board_meeting_minutes.pdf



F.A.M.E., Inc.

Minutes

F.A.M.E. Board Meeting

Date and Time

Sat Sep 17, 2022 at 9:00 AM

Location

Broadway

Directors Present

B. Levine, C. Lawson, C. Lebas, D. Mipro, H. Leblanc, L. Moran, R. Fernandez

Directors Absent

B. Connick, D. Omojola, J. Perez, K. Wilkins, R. Kirschman

Ex Officio Members Present

S. Corbett

Non Voting Members Present

S. Corbett

Guests Present

A. Collopy, A. Dupre, K. Bourgeois, K. Hill, L. Spearman, M. Forcier

I. Opening Items

A. Call the Meeting to Order

L. Moran called a meeting of the board of directors of F.A.M.E., Inc. to order on Saturday Sep 17, 2022 at 9:11 AM.

B. Record Attendance and Guests

C.

Approve Minutes

R. Fernandez made a motion to approve the minutes from F.A.M.E. Board Meeting on 08-20-22.

B. Levine seconded the motion.

The board **VOTED** to approve the motion.

II. Financial Report

A. Financial Report

Darius written out report for both Uptown and Gentilly. As of now no forecasting available because it's too early in the fiscal year.

III. Action Items

A. Approve Contract with LaPorte

- H. Leblanc made a motion to approve contract with LaPorte.
- R. Fernandez seconded the motion.

The board **VOTED** to approve the motion.

B. Approve Louisiana Audit Compliance Questionnaire

- H. Leblanc made a motion to approve the Louisiana Audit Compliance Questionnaire.
- R. Fernandez seconded the motion.

The board **VOTED** to approve the motion.

C. Approve 2022-2023 Pupil Progression Plan

- R. Fernandez made a motion to Pupil Progression Plan.
- C. Lebas seconded the motion.

The board **VOTED** to approve the motion.

IV. CEO's Report

A. Principal's Report

Kenya gave updates on all campuses. After school programing is back after COVID hiatus. Literacy screening is happening at all campuses right now. Intervention and RTI meetings have started at Gentilly campus. Superintendent visited our Broadway campus and Gentilly campus this past Friday.

B. Operations Report

Alisa gave an update on enrollments- we're about 10 students short for our October count. Facilities update: Live Oak still requires a lot of maintenance because it's old. We're seeing electrical issues and such. We updated the Gentilly campus this summer as well with painting and other maintenance needs.

C. Development Report

We are working on several marketing campaigns to help fill unfilled seats. Focusing on bringing back engagement events with the families and communities. We received several grants last year so we currently doing lots of reporting. This year we've received two grants: \$10,000 Louisiana Disabilities Foundation of America and \$35,000 from RosaMary Foundation for adoption of Tier 1 science curriculum.

D.

Parent Report

Working on getting more people involved by hosting a meet and greet at Central City BBQ on September 26th at 5PM-7PM. All future dates are the first Tuesday of each month and will alternate between Broadway and Live Oak and plan to include guest speakers.

E. CEO Remarks

We updated our emails to firstinitiallastname@auduboncharter.org instead of the previous .com. We moved to Gmail and away from Outlook. We'll have a rotation between campuses for meetings.

V. Closing Items

A. Announcements

Next board meeting is October 15th at Broadway at 9AM.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:23 AM.

Respectfully Submitted, L. Moran



F.A.M.E., Inc.

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Respectfully Submitted, L. Moran

Coversheet

Financial Report

Section: II. Financial Report Item: A. Financial Report

Purpose: FY

Submitted by:

Related Material: AUD - Monthly Presentation - August 2022.pdf



Audubon Schools August 2022 Financials

PREPARED OCT'22 BY



Contents



- Executive Summary
- Key Performance Indicators
- Federal Grants Trackers
- Cash Forecast
- Forecast History
- Appendix

Executive Summary



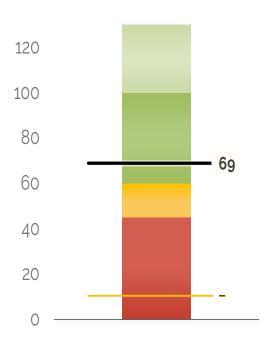
- We closed August with \$3.3m in available cash, and another \$919k in the investment account. Based on the receipt of outstanding Grants
 Receivable, we anticipate the cash balance to remain stable through the year.
- The audit of last year's financials is underway, and we anticipate completing the audit on time and prior to Dec 31.
- The first round of federal grant reimbursements will be submitted next week, and Grants Trackers will be updated with actuals.

Key Performance Indicators F.A.M.E., Inc. - F.A.M.E. Board Meeting - Agenda - Saturday October 15, 2022 at 9:00 AM Indicators



Forecast Days of Cash

Cash balance at year-end divided by average daily expenses

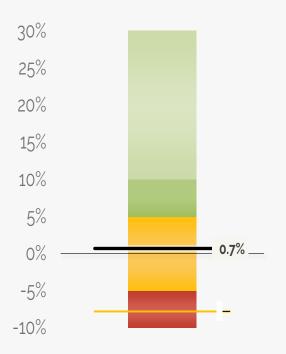


69 DAYS OF CASH AT YEAR'S END

The school will end the year with 69 days of cash. This is above the recommended 60 days

Gross Margin

Revenue less expenses, divided by revenue



0.7% GROSS MARGIN

The forecasted net income is \$324k, which is \$0m above the budget. It yields a 0.7% gross margin.

Grants Tracker - Uptown



SY22-23	Award Period	Award Amount	Spent	Left to Spend	Rate
Title I	7/1/22 - 6/30/23	275,454.00	66,108.96	209,345.04	24%
Title II A	7/1/22 - 6/30/23	-	-	-	0%
Title IVA	7/1/22 - 6/30/23	-	-	-	0%
IDEA Part B 611	7/1/22 - 6/30/23	180,588.00	37,923.48	142,664.52	21%
IDEA Preschool 619	7/1/22 - 6/30/23	6,594.00	-	6,594.00	0%
ESSER II Formula	1/5/21 - 9/30/23	229,173.00	22,917.30	206,255.70	10%
ESSER III Formula	1/5/21 - 9/30/23	1,435,307.00	373,179.82	1,062,127.18	26%
ESSER III Interventions	1/5/21 - 9/30/23	98,321.00	-	98,321.00	0%
IDEA 611 ARP	1/5/21 - 9/30/23	40,935.00	10,233.75	30,701.25	25%
IDEA 619 ARP	1/5/21 - 9/30/23	3,362.00	-	3,362.00	0%
Homeless ARP	1/5/21 - 9/30/23	11,298.00	-	11,298.00	0%
Redesign 1003a	7/1/22 - 6/30/23	8,700.00	-	8,700.00	0%
IDEA High Cost Services Round 1	7/1/22 - 6/30/23	-		-	0%
IDEA High Cost Services Round 2	10/1/22 - 9/30/23	-			0%
		2,289,732.00	510,363.31	1,779,368.69	22%

Grants Tracker - Gentilly F.A.M.E., Inc. - F.A.M.E. Board Meeting - Agenda - Saturday October 15, 2022 at 9:00 AM Gentilly



SY22-23	Award Period	Award Amount	Spent	Left to Spend	Rate
Title I	7/1/22 - 6/30/23	192,004.00	49,231.79	142,772.21	26%
Title II A	7/1/22 - 6/30/23	-	-	-	0%
Title IVA	7/1/22 - 6/30/23	1,590.80	-	1,590.80	0%
IDEA Part B 611	7/1/22 - 6/30/23	81,580.00	23,658.20	57,921.80	29%
IDEA Preschool 619	7/1/22 - 6/30/23	10,025.00	-	10,025.00	0%
ESSER II Formula	1/5/21 - 9/30/23	443,801.00	79,884.18	363,916.82	18%
ESSER III Formula	1/5/21 - 9/30/23	869,323.00	139,091.68	730,231.32	16%
ESSER III Interventions	1/5/21 - 9/30/23	186,480.00	39,160.80	147,319.20	21%
IDEA 611 ARP	1/5/21 - 9/30/23	15,565.00	-	15,565.00	0%
IDEA 619 ARP	1/5/21 - 9/30/23	1,279.00	-	1,279.00	0%
Homeless ARP	1/5/21 - 9/30/23	-	-	-	0%
Redesign 1003a		69,576.35	-	69,576.35	0%
IDEA High Cost Services Round 1		-		-	0%
IDEA High Cost Services Round 2	10/1/22 - 9/30/23				0%
		1,871,224.15	331,026.65	1,540,197.50	18%

Forecast Overview F.A.M.E., Inc. - F.A.M.E. Board Meeting - Agenda - Saturday October 15, 2022 at 9:00 AM



	Forecast	Budget	Variance	Notes		
Revenue	\$17.3m	\$17.3m	\$ok			
Expenses	\$16.9m	\$16.9m	\$om			
Net Income	\$324k	\$324k	\$om			

Forecast is still set to budgeted numbers as we only have two closed months (July, August). We plan to re-forecast at the close of Q1.

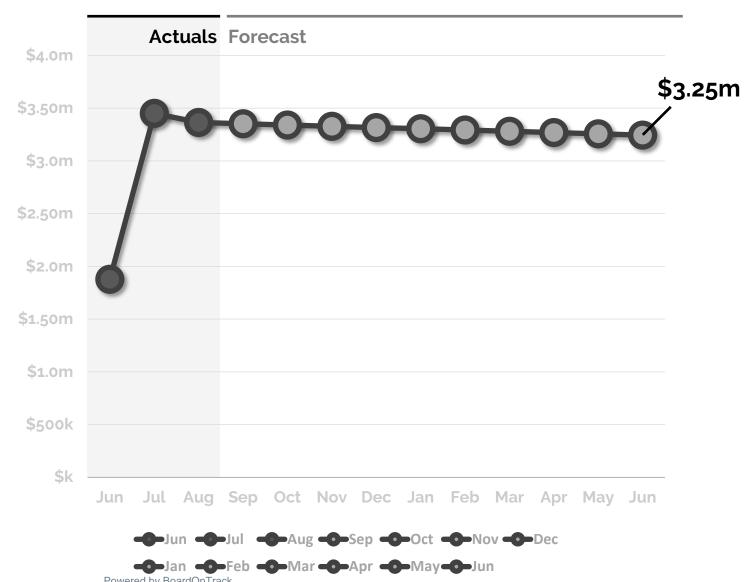
Cash Forecast



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69 Days of Cash at year's end

We forecast the school's year ending cash balance as **\$3.2m**,





QUESTIONS?

Please contact your EdOps Finance Team:

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	Previous Year End	Current	Year End
	6/30/2022	8/31/2022	6/30/2023
Assets			
Current Assets			
Cash	1,877,533	3,364,402	3,245,240
Accounts Receivable	3,143,193	1,895,539	1,893,193
Total Current Assets	5,020,726	5,259,941	5,138,434
Noncurrent Assets			
Operating Fixed Assets, Net	4,671,100	4,678,154	4,671,100
Facilities, Net	-1,791,475	-1,791,475	-1,791,475
Total Noncurrent Assets	2,879,625	2,886,679	2,879,625
Total Assets	7,900,351	8,146,620	8,018,059
Liabilities and Equity			
Liabilities			
Current Liabilities			
Other Current Liabilities	3,205,544	3,455,998	3,205,544
Accounts Payable	422,873	425,193	422,873
Total Current Liabilities	3,628,417	3,881,191	3,628,417
Total Long-Term Liabilities	0	0	
Total Liabilities	3,628,417	3,881,191	
Equity			
Unrestricted Net Assets	5,688,805	4,271,934	4,271,934
Net Income	-1,416,871	-6,505	117,708
Total Equity	4,271,934	4,265,429	4,389,642

Income Statement F.A.M.E., Inc. - F.A.M.E. Board Meeting - Agenda - Saturday October 15, 2022 at 9:00 AM



Financial Snapshot	Year-	To-Date Financial	S
	Actual	Budget	Variance
Revenue			
State and Local Revenue	2,026,733	2,134,337	(107,604)
Federal Revenue	_	646,480	(6 46,480)
Private Grants and Donations	253	25,000	(24,747)
Earned Fees	39,530	75,387	(35,856)
Total Revenue	2,066,516	2,881,204	(8 14,687)
Expenses			
Salaries	975,247	1,699,681	724,434
Benefits and Taxes	494,761	503,321	8,560
Staff-Related Costs	8,324	18,392	10,068
Rent	_	_	-
Occupancy Service	161,716	179,700	17,984
Direct Student Expense	224,471	334,584	110,113
Office & Business Expense	184,770	370,121	185,351
Interest	23,731	_	(23,731)
Total Ordinary Expenses	2,073,021	3,105,800	1,032,779
Net Operating Income	(6,505)	(224,597)	(1,847,467)
Extraordinary Expenses			
Capital Outlay	-	_	-
Total Extraordinary Expenses	-	-	-
Total Expenses	2,073,021	3,105,800	1,032,779
Net Income	(6,505)	(224,597)	218,092
Cash Flow Adjustments	1,493,375		1,493,375
Change in Cash	1,486,870	(224,597)	1,711,466

Coversheet

Audubon Gentilly Comprehensive Renewal Process

Section: III. Discussion Items

Item: A. Audubon Gentilly Comprehensive Renewal Process

Purpose: FY

Submitted by:

Related Material: Comprehensive Evaluation Processes for the 2022.pdf

NOLAPS_AudubonGentilly_Presentation_2022-10-18.pdf



Comprehensive Evaluation Processes for the 2022-2023 Renewal Cycle

As stated in the Charter School Accountability Framework (CSAF),

Under certain circumstances, where deemed appropriate by the district, the Orleans Parish School Board (OPSB) may issue a 3-year contingent renewal to a subset of schools that fail to meet the standards outlined in the CSAF, once those schools have been reconsidered through a comprehensive evaluation process.

The district will reconsider these schools (schools that have not met CSAF standards for automatic renewal) given that automatic non-renewal may not always be the most sound accountability action the district can take in specific, limited circumstances. If recommended for renewal, such a recommendation will likely include new terms for the school operator to comply with such as reconfiguration of the school's enrollment and grade level, changes in programmatic offerings, etc.

During the *comprehensive evaluation*, the district will review a variety of data and information on the school across a host of factors, including but not limited to academic outcomes across a variety of student populations, enrollment, organizational leadership, and financial and organizational compliance. The school, in the least, will need to respond to specific questions and participate in a dialogue with the district regarding its current and future status.

A charter school may not be renewed through a contingent renewal with a comprehensive evaluation more than once in the charter school's existence. In other words, if a charter school receives a contingent renewal following a comprehensive evaluation, then the charter school will not be eligible for a contingent renewal or a comprehensive evaluation in any subsequent renewals unless it meets the standard for an exception as listed in OPSB Policy HB. Of particular note for this renewal year, the superintendent may permit an additional comprehensive evaluation for any school subject to renewal during the 2020-2021 through 2023-2024 renewal process when there were unforeseen accountability impacts of the Covid-19 pandemic.

The information outlined in this document specifies the Comprehensive Evaluation Process criteria established by the Portfolio Innovation and Accountability (PIA) Team for the 2022-2023 Charter Renewal Cycle.

Schools whose School Performance Renewal Index (SPRI), using SPS data from 2019 and 2021 as a proxy for the 2022 result, places them in the comprehensive evaluation process will begin the 2022-2023 renewal

Comprehensive Evaluation Process 2022-2023 Renewal Cycle

cycle as a school undergoing comprehensive evaluation unless the OPSB data team foresees a change in status based upon the results of the 2022 state tests. When the state releases official SPS scores, any school that qualifies for regular renewal review will exit from the comprehensive evaluation process.

TIER 1

Schools who qualify for a comprehensive evaluation and whose Progress Index Score is in the top two quartiles for its category (K-8/9-12) among the city's nonselective schools.

TIER 2

Schools who qualify for a comprehensive evaluation and whose Progress Index Score is in the bottom two quartiles for its category (K-8/9-12) among the city's nonselective schools.

TIER I COMPREHENSIVE EVALUATION PROCESS

Applicable Comprehensive Evaluation Process Criteria

Schools who qualify for a comprehensive evaluation and whose Progress Index Score is in the top two quartiles for its category (K-8/9-12) among the city's nonselective schools.

- Comprehensive Evaluation Narrative Submission (including SuperApp/School Improvement Plan)
- Participation in Public Hearing Data Presentation (Date: TBA)

TIER II COMPREHENSIVE EVALUATION PROCESS

Applicable Comprehensive Evaluation Process Criteria

Schools who qualify for a comprehensive evaluation and whose Progress Index Score is in the bottom two quartiles for its category (K-8/9-12) among the city's nonselective schools.

- Comprehensive Evaluation Narrative Submission (including SuperApp/School Improvement Plan)
- Participation in Public Hearing Data Presentation (Date: TBA)
- Significant Parent, Student, and Staff Participation in District-Created Online Survey

Comprehensive Evaluation Process 2022-2023 Renewal Cycle

COMPREHENSIVE EVALUATION COMPONENTS

Comprehensive Evaluation Narrative:

According the Charter School Accountability Framework (CSAF)

During the comprehensive evaluation, the district will review a variety of data and information on the school across a host of factors, including but not limited to academic outcomes across a variety of student populations, enrollment, organizational leadership, and financial and organizational compliance. <u>The school, in the least, will need to respond to specific questions</u> and participate in a dialogue with the district regarding its current and future status.

Schools are to follow the Comprehensive Evaluation Narrative Guidelines document, provided separately.

Comprehensive Evaluation Public Hearing Presentation

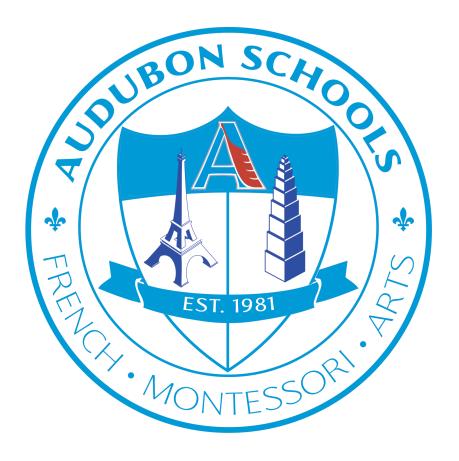
Schools that choose to participate in the Comprehensive Evaluation Process will have the opportunity to appear before the NOLA-PS Board for a 10-minute presentation during a public hearing. Schools are to follow the Comprehensive Evaluation Schools' Public Hearing Presentation Guidelines document, provided separately.

District Online Survey (Parents, Students, & Faculty)

As part of their Comprehensive Evaluation Process, Tier II schools are required to:

- elicit significant parent and student participation in a district-created online survey intended to anonymously gauge parental and student support levels.
- garner the support of teachers and staff to participate in a district-created online survey intended to anonymously gauge teacher and staff support levels.

Data collected from these district-created online surveys will be compiled and presented to the Superintendent before rendering the final renewal decision.



Audubon Charter School Gentilly

NOLA PS Public Hearing Presentation

October 18th, 2022

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Vision Statement

Audubon students are actively and purposefully involved in learning so they become responsible citizens in a changing world. Our vision for Audubon Schools is to provide an opportunity for students in New Orleans to take part in an educational environment that will not only provide them with a high-quality, well-rounded education, but also develop the skill set needed to be successful in a shifting, globalized career landscape and society: creative thinking, problem-solving skills, collaboration, and intrinsic motivation.

Academic Performance

Audubon Gentilly has only one year of state performance data available, the 2021-2022 School Year. Additionally, this data is only reflective of our 3rd, 4th, and 5th grade students. Assessment data is as follows:

English Language Arts					
Percent of Students at Each Achievement Level					
A M B AB U				U	
3 rd Grade	1	13	15	28	44
4 th Grade	4	22	36	22	16
5 th Grade	2	30	40	23	5

Mathematics					
Percent of Studen	Percent of Students at Each Achievement Level				
	Α	M	В	AB	U
3 rd Grade	3	5	18	23	51
4 th Grade	1	2	22	47	29
5 th Grade	2	2	21	37	37

Academic Performance

Science					
Percent of Students at Each Achievement Level					
	Α	М	В	AB	U
3 rd Grade	1	5	26	33	36
4 th Grade	1	9	24	36	31
5 th Grade	1	19	14	49	19

4						
	Social Studies					
	Percent of Students at Each Achievement Level					
		Α	М	В	AB	U
	3 rd Grade	1	8	18	26	49
	4 th Grade	1	9	18	34	39
	5 th Grade	1	9	23	21	47

Academic Performance

- Audubon Gentilly maintains relative areas of strength in English Language Arts, reading and writing performance. We recognize Mathematics as an area of improvement, and have already made significant shifts in our approach.
- Audubon Gentilly has adopted new Tier 1 Curricula in ELA, Math, and Science.
 Professional development has been provided for each new adoption. Intervention structures have been adjusted, now allowing for greater intervention frequency and with more targeted supports.
- Our school has also streamlined and clarified its model to ensure targeted
 academic support is available. The current leadership team has taken seriously
 the charge of modernizing Montessori curricula to be aligned with state
 performance standards and expectations.
- At grades 3 and up, we have created stand-alone grade configurations to ensure
 academic delivery is targeted, while maintaining Montessori approaches and
 philosophies. All students have dedicated French Language classes weekly, as
 well as arts instruction, including band, music, dance, visual art and theater.

- Offering High Quality Instruction for Students with Disabilities is an important area of focus for our school. We utilize TSGOLD, NWEA MAP, and DIBELS as diagnostic screenings. Our SAT (SBLC) process is used for students as they enter and exit intervention, to address teacher and parent concerns, and to further support appraisal and identification.
- The school has a partnership with Depaul Community Health Center, offering
 individual and group counseling and supports, in addition to a school-based social
 worker. The school utilizes family connection, student celebration, culture RTI
 programming, morning meetings, and kindness celebrations to support a
 vision of positive school culture.
- This school year, a Discovery Room was created to provide greater services and supports for students who need additional time with a special education teacher. Our Discovery Room hosts a lead teacher and two paraprofessionals, who deliver core content in ELA and Mathematics, as well as work towards IEP goals.
 Students in the Discovery Room program are integrated back into their other classes and work with teachers to develop autonomy and independence.

Organizational Effectiveness

- Audubon Gentilly has a staff retention rate of roughly 83%. Staff onboarding and investment continue to be a key focus in building a long-lasting school culture and community.
- Critical to the success of our school is **Family Communication and Partnership**. Audubon Gentilly offers families multiple opportunities to provide input about our school. At Audubon Gentilly, the Parent Teacher Committee consists of representation from each class, as well as a PTC Chair.
- We have implemented a bi-weekly communication from our CEO that provides a high-level overview of happenings across our schools. Audubon Gentilly's School Principal hosts
 Principal Chats each trimester to share the goals and accomplishments of the school in terms of academics, enrichment opportunities, fundraising, facilities, and more.
- Weekly school-wide newsletters, classroom newsletters, and daily/weekly communication through ParentSquare create a strong foundation for coherent and consistent communication to families.



Organizational Effectiveness

- Audubon Charter Gentilly opened in August 2018 as a slow growth charter. The school opened with grades PK3 -2nd grade and will add a grade a year through 8th grade. We anticipate being fully enrolled during the 2024-2025 school year.
- The school has continually exceeded the planned maximum enrollment targets each year.
- Audubon Gentilly is an open enrollment school, and has been in the top five of the most in-demand schools for kindergarten students since 2018.
- Our school is home to **beautifully diverse** group of students from around New Orleans

	Audubon Gentilly Enrollment						
Year	Actual	Planned Max	Planned Min				
2022-23	*345	335	305				
2021-22	301	300	265				
2020-21	245	265	225				
2019-20	250	225	185				
2018-19	153	190	150				

Financial Health

- Audubon Gentilly, as part of the F.A.M.E. board, monitors its financial obligations through recurring finance committee meetings and monthly board presentations on financial status.
- Through the close of last fiscal year (6/30/2022), F.A.M.E. was operating with 54 Days of cash on hand and holds a \$1M investment account that can be liquidated in the event of a funding shortfall. Additionally, F.A.M.E. has access to a \$250,000 line of credit, which is accessible for unforeseen events and to mitigate reimbursement timing issues.
- F.A.M.E. tracks the impact of its ESSER funding through a monthly grants status dashboard that is presented to its board and finance committee. The majority of ESSER funding has been utilized to offset local funding decreases and to sustain current operations. There have been no significant hiring events or long-term commitments to avoid hitting a fiscal cliff once these one-time federal dollars have been expended.

- F.A.M.E. has **developed a multi-year financial model** and is currently evaluating systematic changes through additional modeling to prioritize long-term financial sustainability.
- F.A.M.E. contracts with EdOps for financial management services and utilizes stringent internal controls to ensure responsible stewardship of public funds. F.A.M.E.'s **most recent audit report was clean** and did not contain any Material Weaknesses, misstatements, compliance, or controls findings.

Additional Information

- Audubon Gentilly is a beautiful school community, with incredibly high demand, a strong
 school culture, satisfied families, and a commitment to becoming even stronger. Under new
 leadership, the school has shifted instructional priorities, focusing on Tier I curricular support and
 increased intervention.
- Intervention, shifting the lift, and strong relationships are critical to our work. Our values are love, compassion, and intentionality. 2022-23 instructional priorities include strong phonics and phonemic instruction in K-2, and strengthened writing and math instruction in grades 3-6.
- In its current state, the school is a model of strong instruction and practice and we are confident
 that the shifts we have made will lead to exceptionally strong results this school year and
 beyond.
- Ultimately, we believe in the potential of Audubon Gentilly to be another well-performing, sought out, unique school in the NOLA-PS portfolio. We believe that it has not yet had the time to build out, and know that academic data is currently not complete given the slow-growth model compounded by the COVID-19 pandemic.



Questions or Comments





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Coversheet

Audubon Gentilly Greenspace Ownership

Section: III. Discussion Items

Item: C. Audubon Gentilly Greenspace Ownership

Purpose: FY

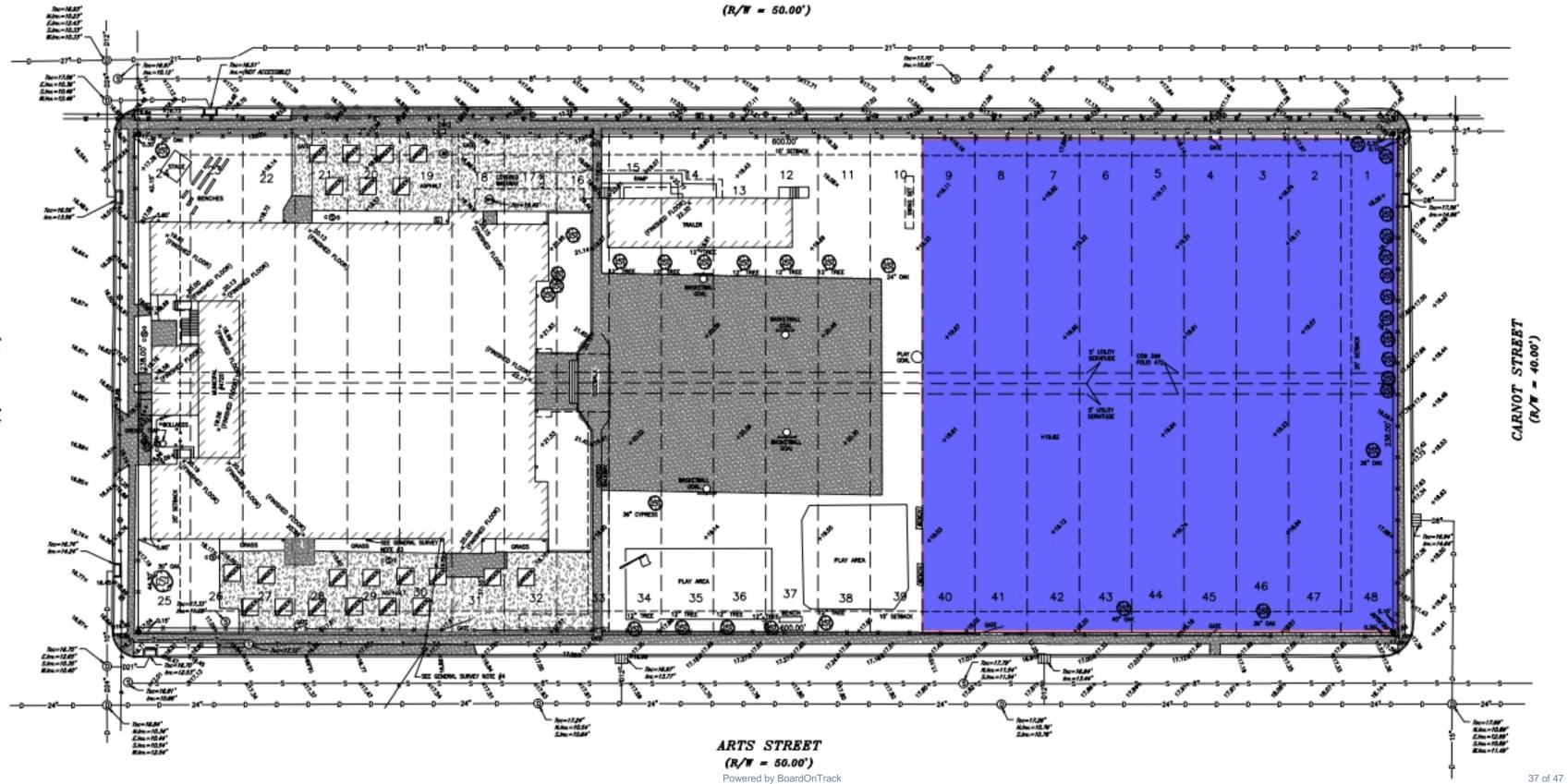
Submitted by:

Related Material: image003.png

Ordinance Authorizing Transfer of Lots 10-39.pdf

Act of Transfer - Lots 10-39.pdf

PAINTERS STREET



ORDINANCE

CITY OF NEW ORLEANS

CITY HALL: October 4, 2018

CALENDAR NO. 32,438

NO. 027919 MAYOR COUNCIL SERIES

BY: COUNCILMEMBER BROSSETT (BY REQUEST)

AN ORDINANCE to authorize the Mayor of the City of New Orleans to sign an Act of Transfer transferring a portion of the property known as Gentilly Terrace Elementary School located on Square 38, Lots 10-39 in the Third Municipal District, bounded by Mirabeau Ave., Carnot St., Painters St. and Arts St. (Municipal Address 4720 Painters Street) to the Orleans Parish School Board (OPSB), which is attached hereto as "Exhibit 1" and made a part hereof, pursuant to Article IV of the Constitution of Louisiana of 1921, as amended by Act 535 of the Regular Session of the Louisiana Legislature of 1948, which directed the City of New Orleans, through its Mayor, to transfer the title to any and all school property, excepting Delgado Community College, now or hereafter standing in the name of the City and dedicated to school purposes to OPSB; and otherwise to provide with respect thereto.

WHEREAS, the Gentilly Terrace Company donated a portion of land to the City to be used exclusively for school and park purposes, pursuant to Ordinance No. 710, Commission Council Series, adopted by the Commission Council of the City of New Orleans on August 26, 1913 and an act of donation dated July 28, 2014, filed in the Conveyance Records at C.O.B. 269, Folio 523, said property is known as the Gentilly Terrace Elementary School and is located at 4720 Painters Street; and

Chelsey Richard Napoleon
CLERK OF CIVIL DISTRICT COURT
INST #: 2019-11638 03/27/2019 04:08:55 PM
TYPE: ORDIN 4 PG(S)

CIN#: 654253

WHEREAS, Article IV of the Constitution of Louisiana of 1921, as amended by Act 535 of the Regular Session of the Louisiana Legislature of 1948, directed the City of New Orleans, through its Mayor, to transfer the title to any and all school property, excepting Delgado Community College, now or hereafter standing in the name of the City and dedicated to school purposes to OPSB; and

WHEREAS, the Court of Appeal for the Parish of Orleans held in *Orleans Parish School Bd. v. City of New Orleans*, 56 So.2d 280 (1952) that said amendment was constitutional and legal and the City of New Orleans was ordered to comply with the terms of said constitutional amendment; and

WHEREAS, the City of New Orleans transferred certain properties to OPSB in an Act of Transfer dated May 21, 1952 and filed for record under C.O.B. 586 Page 096 on June 12, 1952; and

WHEREAS, the property known as the Gentilly Terrace Elementary School located at 4720 Painters Street, which is standing in the name of the City and dedicated to school and park purposes exclusively, was not included in the 1952 Act of Transfer; and

WHEREAS, in order to comply with Article IV of the Constitution of Louisiana of 1921, as amended by Act 535 of the Regular Session of the Louisiana Legislature of 1948, the City must transfer the Gentilly Terrace Elementary School to OPSB; and

WHEREAS, the portion of Gentilly Terrace Elementary School not used for school purposes will be retained by the City for park purposes; NOW, THEREFORE

SECTION 1. THE COUNCIL OF THE CITY OF NEW ORLEANS HEREBY

2 ORDAINS. That the Mayor is hereby authorized to sign an Act of Transfer, transferring a

1

3

portion of the property known as Gentilly Terrace Elementary School, located on Square 38,

2

1015969v 2

- Lots 10-39 in the Third Municipal District, bounded by Mirabeau Ave., Carnot St. Painters St. 4
- 5 and Arts St. (Municipal Address 4720 Painters Street), in accordance with Article IV of the
- 6 Constitution of Louisiana of 1921 as amended by Act 535 of the Regular Session of the
- 7 Louisiana Legislature of 1948.
- SECTION 2. That said Act of Transfer is attached hereto as "Exhibit 1" and made a part 1
- 2 thereof.

NOV 0 1 2018 ADOPTED BY THE COUNCIL OF THE CITY OF NEW ORLEANS _

HELENA MORENO

VICERESIDENT OF THE COUNCIL

DELIVERED TO THE MAYOR ON

NOV 0 2 2018

APPROVED:

NOV 0 8 2018

LATOYA CANTRELL

MAYOR

RETURNED BY THE MAYOR ON

NOV 0 8 2018

LORA W. JOHNSON

CLERK OF COUNCIL

ROLL CALL VOTE:

YEAS:

Banks, Brossett, Giarrusso, Gisleson Palmer, Moreno, Nguyen - 6

NAYS:

ABSENT: Williams - 1

3

1015969v2

1340 Poydras Street, 4th Floor New Orleans, Louisiana 70112



Land Records Division
Telephone (504) 407-0005

Chelsey Richard Napoleon

Clerk of Court and Ex-Officio Recorder
Parish of Orleans

DOCUMENT RECORDATION INFORMATION

Instrument Number: 2019-11638

Recording Date: 3/27/2019 04:08:55 PM

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Addtl Titles Doc Types:

Conveyance Instrument Number: 654253

Filed by: ADAMS & REESE

701 POYDRAS ST

SUITE 4500

NEW ORLEANS, LA 70139

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K18-1256

ACT OF TRANSFER

BY

THE CITY OF NEW ORLEANS

TO

ORLEANS PARISH SCHOOL BOARD

STATE OF LOUISIANA

PARISH OF ORLEANS

ACT OF TRANSFER

BEFORE the respective undersigned Notaries Public and in the presence of the respective undersigned witnesses personally appeared:

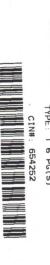
City of New Orleans, herein represented and appearing through LaToya Cantrell, Mayor, whose mailing address is 1300 Perdido St., New Orleans, Louisiana, 70112 (hereinafter sometimes referred to as "Transferor");

and

Orleans Parish School Board, herein represented and appearing through John A. Brown, Sr., President, whose mailing address 3520 General DeGaulle Drive, Suite 5055, New Orleans, Louisiana 70114 (hereinafter sometimes referred to as "Transferee"):

In accordance with the provisions of Article IV, Section 12 of the Constitution of Louisiana of 1921, and the provisions of Ordinance No. 027715 MCS, Transferor does hereby transfer, assign, set over, abandon and deliver unto Transferee, who accepts for itself, its successors and assigns, all and singular the following described property, the possession and due delivery of which Transferee hereby acknowledges:

Lots 10-39, Square 38, in the Third Municipal District, bounded by Mirabeau Avenue, Carnot Street, Painters Street, and Arts Street (Municipal Address 4720 Painters Street) in New Orleans, Orleans Parish, Louisiana



Said property more particularly being described as follows:

A PORTION OF GROUND, together with all improvements thereon, and all the rights, ways, privileges, servitudes, and appurtenances thereunto belonging or in anywise appertaining, designated as Lots 10-39, Square 38, 3rd Municipal District, New Orleans, Orleans Parish, Louisiana, bounded by Mirabeau Ave., Carnot St., Painters St., and Arts St., the improvements bearing the municipal address 4720 Painters Street.

The property herein above described is referred to herein as "the Property".

- The Property herein transferred is dedicated exclusively for school purposes, and the transfer of the Property is hereby acknowledged and declared to be in fulfillment of the mandate contained in Article IV, Section 12 of the Constitution of Louisiana of 1921. The Property herein transferred is subject to the restrictive covenants contained in the act of donation from the Gentilly Terrace Company to the City of New Orleans, dated July 28, 2014, filed in the Conveyance Records at C.O.B. 269, Folio 523.
- 2. This transfer is made without any warranties of title whatsoever, whether expressed or implied, except for the acts of the Transferor or anyone claiming by, through or under the Transferor; (a) this transfer is made without any warranty whatsoever as to the condition or fitness of the Property for any purpose, whether expressed or implied, including, but not limited to, any warranties against redhibitory defects; and (b) the Transferee expressly waives the benefit of any and all such warranties. Without limiting the foregoing, the Transferee declares and acknowledges that it has had ample opportunity to examine the Property and all of the improvements located on it in connection with the use to which the Transferee intends to make of the Property and of such improvements, that it accepts the Property and such improvements "as is," "where is" and "with all faults," including, but not limited to, all environmental vices or defects; and that it specifically relieves and releases the Transferor from any and all claims for vices or defects in the Property or in any improvements thereon, whether obvious or latent. known or unknown: and that it specifically and particularly waives any and all claims or eauses of action for redhibition pursuant to Louisiana Art 2520 et seq. or diminution of the consideration pursuant to Louisiana Art 2541 et seq., for concealment and/or any other theory of law. However, the Transferor subrogates the Transferee in and to all rights and action in warranty which the Transferor has or may have against previous owners and vendors of the Property, including but not limited to any recourse the Transferor has against a title insurance company under the Transferor's policy of title insurance on the Property.

- This transfer is made subject to all easements, servitudes, restrictions and rights-of-way
 as required by Department of Public Works and Sewerage and Water Board of New
 Orleans.
- 4. The parties hereto waive the production of mortgage, conveyance and paving ordinance certificates and of City and State tax researches, and paving and other local improvement researches, and the said parties exonerate the undersigned Notaries Public from any responsibility for the non-production thereof.
- 5. All agreements and stipulations herein and all the obligations herein assumed shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties.

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This act has been signed by the Transferor a March, 2018? in the presence of the su Public.	at New Orleans, Louisiana, on the 2777 day of bscribing witnesses and undersigned Notary
WITNESSES AS TO TRANSFEROR:	TRANSFEROR:
Printed Name: Glosia Smith Office Smith Printed Name: Amy Kode 168 gar	City of New Orleans BY: LaToya Cantrell Mayor Form and Legality Approved By: By: Law Department
Clyton My Comiss	UBLIC A. Davis TI #24069 in is for life

This act has been signed by the Transferee at New Orleans, Louisiana, on the 24thday of January. 2018, in the presence of the subscribing witnesses and undersigned Notary Public.

WITNESSES AS TO TRANSFEREE:

TRANSFEREE:

ORLEANS PARISH SCHOOL BOARD

John A. Brown, Sr. President

Printed Name: Tanisha Hurst

NOTARY PUBLIC

KATHY A. MOSS

Notary Public State of Louisiana La. Bar No. 23223

Notary ID No. 53476

My Commission is issued for Life

1340 Poydras Street, 4th Floor New Orleans, Louisiana 70112



Land Records Division
Telephone (504) 407-0005

Chelsey Richard Napoleon

Clerk of Court and Ex-Officio Recorder
Parish of Orleans

DOCUMENT RECORDATION INFORMATION

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701 POYDRAS ST

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