



Celerity Louisiana

Celerity Schools Louisiana Regular Board Meeting

Published on July 27, 2018 at 9:40 AM CDT

Date and Time

Saturday July 28, 2018 at 10:00 AM CDT

Location

7384 John LeBlanc Blvd, Sorrento, LA

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
A. Call the Meeting to Order			1 m
B. Record Attendance and Guests			1 m
C. Approval of Agenda	Vote		1 m
D. Motion to approve the minutes from the March 28, 2018 Board Meeting	Approve Minutes		5 m
E. Motion to approve the minutes from the May 12, 2018 Board Meeting	Approve Minutes		5 m
II. COMMUNICATION			10:13 AM
A. Public comment on agenda items	Discuss		5 m
B. Public Comment on Non-Agenda Items	Discuss		5 m
III. ITEMS SCHEDULED FOR RECEIPT/INFORMATION			10:23 AM
A. Principal's report on education: instructional, operational, and updates on current events	Discuss		5 m
B. Superintendent's report on district wide operations	Discuss		5 m
C. Discussion of Contracts associated with the operation of the schools within the CSL network 18-19 SY	Discuss		5 m
IV. ITEMS SCHEDULED FOR ACTION			10:38 AM

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| A. | Motion to approve Brooke Viguerie as a new CSL Board Member | Vote | 5 m |
| B. | Motion to approve the resignation of Chau Hoang as CSL Board Member | Vote | 5 m |
| C. | Motion to approve the CSL Fiscal Policies | Vote | 5 m |
| | CSL Fiscal Policies: amendment regarding Signature Authorities to replace CMO Executive with CSL Director of Operations | | |
| D. | Motion to approve the transfer of CSL Pacific Western Bank Accounts to Louisiana Chase Branch | Vote | 5 m |
| | Transfer of CSL Pacific Western Bank Accounts to Louisiana Chase Branch and designation of Angela Beck and Ashley Eason as Signers for all accounts | | |
| E. | Motion to approve CSL unaudited financials through March 31, 2018 and June 30, 2018 | Vote | 5 m |
| F. | Motion to approve the 2018-2019 Budgets for all CSL Entities | Vote | 5 m |
| | <ul style="list-style-type: none"> • Celerity Crestworth • Celerity Lanier • Celerity Dalton | | |
| G. | Motion to approve the CSL Auditors for 2018-2022 | Vote | 5 m |
| H. | Motion to approve the removal of all names on the Capital One Bank Accounts | Vote | 5 m |
| | Removal of all names on the Capitol One Bank Accounts | | |
| | <ul style="list-style-type: none"> • Celerity Crestworth • Celerity Lanier • Celerity Dalton | | |
| I. | Motion to close the Capital One Bank Accounts for Celerity Woodmere | Vote | 5 m |
| | Close the Capital One Bank Accounts for Celerity Woodmere and distribute the funds to Jefferson Parish | | |
| J. | Motion to add the following staff to the respective existing school bank accounts | Vote | 5 m |
| | <ul style="list-style-type: none"> • Superintendent, Angela Beck • Director of Operations Ashley Eason and • Current Principals of Celerity Crestworth, Celerity Lanier, and Celerity Dalton to the respective existing school bank accounts. | | |
| K. | Authorization to file the Community Development Black Grant (CDBG) application | Vote | 5 m |
| | Authorization to file the Community Development Black Grant (CDBG) application and directing and authorizing Angela Beck as the official representative of the Applicant/Grantee/Grantee to act in connection with the application, sign all understandings and assurances contained therein, and to provide such additional information as may be required. | | |
| L. | Motion to approve performance incentives for CSL employees | Vote | 5 m |

V. CONSENT AGENDA ITEMS

11:38 AM

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| A. 2018-2019 CSL Student/Parent Handbook | Discuss | 5 m |
| B. Adoption of School Policies | Discuss | 5 m |
| <ul style="list-style-type: none"> • Enrollment Policy • Transportation • Child Find • Homeless Policy | | |
| C. Title I plans for 2018-2019 | Discuss | 5 m |
| <ul style="list-style-type: none"> • Celerity Lanier Charter School • Celerity Dalton Charter School • Celerity Crestworth Charter School | | |
| D. Pupil Progression Plans for 2018-2019 | Discuss | 5 m |
| <ul style="list-style-type: none"> • Celerity Dalton • Celerity Lanier • Celerity Crestworth | | |

VI. EXECUTIVE SESSION 11:58 AM

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| A. Motion to move into Executive Session | Vote | 5 m |
| B. 19th Judicial District Court for the Parish of East Baton Rouge State of Louisiana | Discuss | 5 m |
| No. 667335/Sec. 27/Arneisha Dawn-Lynn versus Celerity Schools Louisiana | | |
| C. Potential Litigation | Discuss | 5 m |

VII. Closing Items 0:13 PM

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| A. Adjourn Meeting | Vote |
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VIII. NOTICE 0:13 PM

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| A. Accommodations | Discuss |
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REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY
Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting:

Celerity Schools Louisiana
7384 John LeBlanc Blvd.
Sorrento, LA 70778
Phone: 225-290-1564

FOR MORE INFORMATION

For more information concerning this agenda, please contact Celerity Schools Louisiana using the information above.