



Bricolage Academy

Minutes

Bricolage Board Meeting

Date and Time

Thursday January 9, 2020 at 3:30 PM

Location

2426 Esplanade Avenue, New Orleans, LA 70119

Public Comment Expectations: Requests for public comment will be made prior to every vote taken by the Bricolage Board of Directors. Members of the public are invited to speak for up to two minutes and are required to keep their comments limited and relevant to the agenda item the board is voting on.

Directors Present

A. Cosey, A. Phillips, D. Elam, N. Barnum, Y. Jones

Directors Absent

None

Guests Present

A. Wilbern, C Chandler Loudon, Courtney Polk, H. Robbins, Lauren Orgeron

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Y. Jones called a meeting of the board of directors of Bricolage Academy to order on Thursday Jan 9, 2020 @ 3:32 PM at 2426 Esplanade Avenue, New Orleans, LA 70119.

Y. Jones made a motion to call the meeting to order.

A. Cosey seconded the motion.

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

C. Approve Minutes

D. Elam made a motion to approve the minutes from. Board Meeting on 11-12-19

Y. Jones seconded the motion.

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

II. Interim CEO Report

A. CEO Report

Verbal Report of:

- Special Education Committee
- Review of NOLA Public Schools Annual Site Visit noting the Special Education Policy
- Carolyn Louden's message to families sharing meeting times for Special Education parents.
- Bricolage's Special Education student performance
- Sunshine Parents letter
- After School Financial Report
- Fundraising Update
- The Finance Committee will do a Benefits review
- Will begin reviewing High School options soon
- Demographics of New Orleans Public School
- Bus Report
- Bike Lane Safety
- One App Update
- LDOE, Excellence in Pre-K
- Bricolage will be recognize 1 of 8 schools to earn an A or B in 2019.
- Bricolage is 1 of 9 schools to outperform the state in both ELA and Math

D. Elam made a motion to move to Executive Session.

N. Barnum seconded the motion.

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

III. Executive Session

A. Discuss the character and competence of final CEO candidate(s).

- The Board reviewed resumes and staff and community feedback
- Discussed the character and competence of the finalist candidates.

IV. CEO Search Committee

A. Recommendation to the Board of Directors for Bricolage CEO Appointment

The CEO Search Committee made a recommendation to the Board of Directors to extend an offer to Troave' Profice.

B. Vote to Approve Appointment of CEO

Y. Jones made a motion to extend an offer to Troave Profice. In executive session the Board of Directors tasked Yvette Jones to negotiate a contract with the successful candidate within the confines of the budget.

N. Barnum seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

Y. Jones made a motion to adjourn the meeting.

D. Elam seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:42 PM.

Respectfully Submitted,

Y. Jones