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BRICOLAGE ACADEMY
GOVERNING BOARD
BRICOLAGE BOARD OF DIRECTORS MEETING + ETHICS
TRAINING LAPCS MINUTES
WEDNESDAY SEPTEMBER 9TH, 2020 @3:00 PM

2426 ESPLANADE AVENUE, NEW ORLEANS, LA 70119 - GYMNASIUM

PROJECTED DURATION: 1 HOURS AND 58 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Annie Phillips	not present		
Arnel Cosey	present	On Time	At Adjournment
Deb Elam	present	On Time	At Adjournment
Merritt Lane	present	On Time	At Adjournment
Yvette Jones	present	On Time	At Adjournment
Norman Barnum	present	On Time	At Adjournment
Tonya Johnson	present	On Time	At Adjournment

PUBLIC COMMENT EXPECTATIONS, YVETTE JONES

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 sign up 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.

Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the Board Chair, Yvette Jones at yjones@bricolagenola.org.

CALL THE MEETING TO ORDER, YVETTE JONES

APPROVAL OF MINUTES FROM AUG 31, 2020

Passed Motion:

Approve the minutes as submitted

By: **Merritt Lane** Seconded by: **Deb Elam**

Discussion:

There was no notable discussion on the motion.

BOARD REPORT, YVETTE JONES

- Yvette Jones provided an update on the Governance meeting from 8/25/2020. The committee is in the process of reviewing prospective Board of Director and Committee members.
- Yvette Jones shared that Bricolage's strategic plan has expired. Bricolage will enter into a strategic planning process in the 2020/21 school year. Yvette shared that LAPCS has resources and consultants that can assist Bricolage with our 3-5 year strategic plan. The Board and administration will have the opportunity to interview the consultant that LAPCS recommends. Yvette will connect with LAPCS to gather more information about the process and present to the Board at a future date.

CEO REPORT, TROAVE' PROFICE

- Troave' Profice provided an update on student enrollment as of 9/8/2020:
- Bricolage has 779 students enrolled.
- Bricolage's enrollment target is 781.
- Troave' Profice provided an update on current learning modalities and upcoming school reopening changes
- Bricolage is presently operating with 90%+ daily attendance rate in our virtual learning settings.
- Beginning on 9/21, PK-4th grade students will have the option to return to in-person learning.
- The week of 10/12, middle school students will have the option to return to in person learning.
- Virtual Learning will remain in place for the remainder of the 2020/21 school year for those families who prefer this option.
- Troave' Profice outlined the plan of action to address concerns specific to the recent changes in employee benefits.

APPROVE 2021 BRICOLAGE BUDGET, ANNE CHAPMAN

- Anne Chapman reviewed adjustments to budget presented on August 31st. The adjustments represent true-ups to salaries and benefits.
- Anne Chapman updated the Board that Title funds for Fiscal Year 2020/21 decreased by approximately 50,000 and MFP has been allocated for the additional 84 students.
- Anne Chapman shared that transportation costs will increase due to covid-19 restrictions issued by NOLA PS and LoDE along with a surcharge by our contracted bus company.
- Anne Chapman reviewed the adjustment to income attached to meals. The decrease represents an assumption that parents will not pay for school lunch until January.
- Anne Chapman also offered to review Bricolage's annual budget in detail with faculty.

Passed Motion:

approve Fiscal Year 2021 Bricolage Budget.

By: **Merritt Lane** Seconded by: **Deb Elam**

Discussion:

There was no notable discussion on the motion.

ANNUAL BOARD ETHICS TRAINING, LAPCS

Sarah Vandergriff of LAPCS led the Bricolage Board of Directors through the annual Board Ethics Training.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:00 pm

Passed Motion:

Motion to adjourn

By: **Arnel Cosey** Seconded by: **Norman Barnum**

Discussion:

There was no notable discussion on the motion.