

These are unapproved minutes. The contents of them are not official record and are subject to change until they have been voted on for approval by the board.

BRICOLAGE ACADEMY
GOVERNING BOARD
BRICOLAGE BOARD OF DIRECTORS MEETING MINUTES
THURSDAY FEBRUARY 6TH, 2020 @4:00 PM

2426 ESPLANADE AVE

PROJECTED DURATION: 0 HOURS AND 59 MINUTES

ATTENDANCE SUMMARY

Name	Status	Arrival Time	Departure Time
Annie Phillips	present	On Time	At Adjournment
Arnel Cosey	not present		
Deb Elam	present	On Time	20 Minutes Early
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.

APPROVE MINUTES FROM 1.9.2020, YVETTE JONES

Passed Motion:

approve minutes from 1.9.2020

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

Discussion:

CALL THE MEETING TO ORDER, YVETTE JONES

Y. Jones called the meeting to order at 4:07 p.m.

Passed Motion:

call the meeting to order

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

Discussion:

There was no notable discussion on the motion.

BOARD CHAIR REPORT, YVETTE JONES

Yvette Jones gave the Board a report on:

- Review the City Wide Calendar from NOLA PS. There was no motion needed to support this calendar.
- Yvette welcomed Troave' Profice, new CEO, to her first Bricolage Board Meeting.
- Yvette will be working in partnership with Carolyn and the Bricolage team to onboard Troave' and schedule meet and greets with all constituency groups.
- Additional Board meeting date set for 3/26 at 4:00 p.m. at Bricolage to provide Troave' with the opportunity to report to the Board of Directors in her first month.
- Board Meeting dates for the remainder of the calendar year were set: 3/26, 4/30, 6/2, 9/9, 10/28 and 12/9. Times are listed on the Bricolage website and board portal.

CEO REPORT, CAROLYN LOUDEN

Carolyn Louden gave the Board a report on:

- Special Education
- Middle School Model
- Expansion Planning
- Tier 1 Curriculum Implementation

FINANCE REPORT, CAROLYN LOUDEN

Carolyn Louden gave the Board a report on the 2020 Financial projections as of November 2019, the projected balance sheet and inflection points for FY 2020.

- Norman Barnum would like the minutes to reflect a compliment to Lauren Orgeron, CFO of Bricolage, for her outstanding report.

AUDITORS PRESENTATION, LAPORTE CPA

- Anthony Rutledge reviewed 2019 Audit with the Board.

THE MEETING WAS ADJOURNED

The meeting adjourned at approximately 5:30 p.m.

Passed Motion:

Motion to adjourn

By: **Tonya Johnson** Seconded by: **Norman Barnum**

Discussion:

There was no notable discussion on the motion.