



Edward Hynes Charter School

Board Meeting

Modified Agenda

October 10, 2022

**HYNES CHARTER SCHOOL CORPORATION
BOARD MEETING**

Monday, October 10, 2022, at 5:00 PM
Edward Hynes Charter School
990 Harrison Avenue
New Orleans, Louisiana 70124

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. September 12, 2022 – Board Meeting

STANDING ITEMS

1. Opportunity for public comment
2. Facilities Report
3. CEO's Report
4. Legal Report
5. Financial Report
 - a. Presentation by Bourgeois Bennett of the audited June 30, 2022 financial statements.
6. HR Report
7. Friends of Hynes Report

BOARD BUSINESS

1. Old business

2. New business

- a. Motion to approve the Hynes Charter School – Parkview PTO's request to host a fundraising gala on the school campus to include food, alcoholic beverage consumption, and an auction and/or raffle with the understanding that the following conditions are met; security for the event, proof of insurance, and beverages served by holders of a "ServSafe" card. Special event permits issued by the City of New Orleans and the Louisiana Commissioner of Alcohol and Tobacco Control and approval from NOPS, as necessary.

- a. The gala will be held on April 1, 2023

- b. Motion to adopt the modifications to the HCSC Title IX Policy.

3. Adjournment



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BOARD BUSINESS

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2. New business
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Edward Hynes Charter School

Board Meeting

Minutes

September 12, 2022



**Edward Hynes Charter School
990 Harrison Avenue
New Orleans, Louisiana 70124**

**Board of Directors Meeting
Monday, September 12, 2022**

Board Members Present: Helene Derbigny, Alvin C. Miester III, Barbara Richard, Kris Scairono, Cassandra Youmans

Board Members Absent: Bill Chauvin, Jan Janz

Others Present: Elizabeth Bagert, Michelle Douglas, Anne Kramer, Jeannine LaFonta, Leon Mathes, Shawn Persick, John Starr, Dawn Lobell, Margo Johnson, Brittany Smith, Dana Clark-Williams, Terri Williams, Tiffany Vega-Dermody, Ashlyn Williams

Alvin C. Miester III, Board President, called the meeting to order at 5:08 pm and proceeded with the agenda.

1. **Approval of agenda.** Kris Scairono made a motion to approve the September 12, 2022, meeting agenda. Barbara Richard seconded the motion. With no public comment, the motion carried by vote of board members present.
2. **Approval of minutes.** Barbara Richard made a motion to waive the reading of and to approve the August 1, 2022, board meeting minutes. Cassandra Youmans seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.
3. **Public comment.** None.
4. **Facilities update.** Michelle Douglas on behalf of Earl Cager – see attachment.
5. **CEO's report.** Michelle Douglas – see attachment.
6. **Legal committee report.** None.
7. **Financial report.** Leon Mathes – see attachment.
 - a. Discussion of the following:

- i. Financial statements for Hynes-Lakeview, Hynes-UNO, Hynes-Parkview, and Hynes-CMO/Network as of June 30, 2022.

8. **HR report.** None.

9. **Friends of Hynes Report.**

- a. Leon Mathes updated the HCSC Board of Directors and other attendees on the weekly meetings he is attending with a limited liability company.

10. **Old business.** None.

11. **New business.**

- a. At 6:08 pm, Kris Scairono made a motion to move to Executive Session to evaluate the professional competence of the Chief Executive Officer. Helene Derbigny seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

With no further business to discuss, a motion to adjourn was made by Kris Scairono, seconded by Cassandra Youmans, and passed unanimously by a vote of board members present. The meeting was adjourned at 7:05 pm.