



Edward Hynes Charter School

Board Meeting

Agenda

April 28, 2025

**HYNES CHARTER SCHOOL CORPORATION
BOARD MEETING**

Monday, April 28, 2025, at 5:00 PM
Edward Hynes Charter School
990 Harrison Avenue
New Orleans, Louisiana 70124

DRAFT AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. March 24, 2025- Board Meeting

STANDING ITEMS

1. Opportunity for public comment
2. CEO Report
3. Facilities Report
4. Legal Report
5. Financial Report
 - a. Discussion of financial statements, including budget to actual comparison
 - b. Preview of 2025-2026 corporation budget
6. HR Report
7. Friends of Hynes Report

BOARD BUSINESS

8. Old Business

- a. None

9. New Business

- a. Motion to nominate and elect Curtis Pellerin to replace the seat vacated by Kris Scairono and to serve on the Board of Hynes Charter School Corporation.
- b. Motion to open the process for board elections for the 2025-2026 school year.
- c. Motion to move into executive session to review the professional competences of the CEO.

10. Adjournment



Edward Hynes Charter School
Board Meeting
Minutes
March 25, 2025



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

Board of Directors Meeting Minutes
Monday, March 24, 2025

Board Members Present: Alvin C. Miester, III, Bill Chauvin, Barbara Richard, Cassandra Youmans, and Jan Janz

Board Members Absent: Helene Derbigny

Others Present: Michelle Douglas, Shawn Persick, Anne Kramer, Leon Mathes, Terri Williams, Ashlyn Williams, John Starr, Brandi Huling, Celine Godfrin, Dawn Lobell, Brittany Smith, Dana Clark-Williams, Angela Goodly, and parent/student representatives from Hynes schools

Alvin Miester, III, Board President, called the meeting to order at 5:07 pm and proceeded with the agenda.

1. **Approval of agenda.** Barbara Richard made a motion to approve the March 24, 2025, meeting agenda. Cassandra Youmans seconded the motion. With no public comment, the motion carried by vote of board members present.
2. **Approval of minutes.** Jan Janz made a motion to approve the February 17, 2025, board meeting minutes with an adjustment to the public comment. Barbara Richard seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.
3. **Public comment.**
 - a. Dr. Douglas asked for a moment of silence to honor Caleb Wilson, a Hynes graduate who tragically passed away.
4. **CEO's report.** Michelle Douglas – see reporting documents.
5. **Facilities update.** Michelle Douglas– see reporting documents.
6. **Legal committee report.** None.
7. **Financial report.** Leon Mathes – see reporting documents.
 - a. Financial statements for Hynes-Lakeview, Hynes-UNO, Hynes-Parkview, and Hynes-CMO/Network.
8. **HR report.** None.

9. **Friends of Hynes Report.** Bill Chauvin shared an update regarding the next phase of construction at the Hynes-UNO campus

10. **Old business.** None.

11. **New business.**

- a. Bill Chauvin made a motion to approve the playground proposals for the Hynes-UNO campus, under the Sourcewell cooperative purchasing program. Barbara Richard 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 Bill Chauvin, seconded by Jan Janz, and passed unanimously by a vote of board members present. The meeting was adjourned at 5:55 pm.



Edward Hynes Charter School

Board Meeting

Reporting Documents

April 28, 2025

**Hynes Charter School Corporation
CEO Report
April 28, 2025**

Students & Academic

1. We are in the final days of LEAP testing for this year.
2. Quarterly exams are scheduled beginning May 7th.
3. End of year assessments are scheduled at the end of this week.
4. The final day for PreK, Kindergarten, and 8th grade is Friday, May 16th.
5. The final day for students in grades 1-7 is Tuesday, May 20th.
6. 8th grade graduations are scheduled in the morning on May 23rd.
7. The final day for PreK, K, and 8th grade students is Friday, May 16th.
8. Hynes-LV 8th grade Disney trip is May 12th-15th.
9. Hynes-PV has some end of year things planned for their 8th grade.

Faculty, Staff, and Administration

1. Faculty and Staff appreciation week is May 5th-9th.
2. Several teachers completed the required K-3 Literacy Course for the Science of Reading. We will issue the stipends when all have submitted the certificate of completion.
3. Approximately 35 faculty and school leaders are enrolled in the 4th-8th grade Numeracy course as required by the LDOE. Stipends will be paid upon completion.
4. The Louisiana Department of Education Teacher and Leader Summit is June 10-12 in New Orleans at the Convention Center.
5. Network and School administration work until June 13th.

Family and Community Involvement

1. We want to extend a heartfelt thanks to our schools' volunteers. From supporting fundraisers to giving their time to make our schools better places, we are grateful to all.
2. The final concert of the year for New Voices New Orleans and the Hynes-UNO chorus is on Tuesday, May 6th at 5:30PM hosted at the New Orleans Jazz Market located at 1436 Oretha Castle Haley.

Operations and Facilities

1. City-wide voting will take place this weekend at Parkview and Lakeview.

**Edward Hynes Charter Schools
Facilities Report
April 28, 2025**

UNO:

- Construction of the new playground system is ongoing. The sitework is complete. Installation of the actual play system is scheduled for 5/12.

Lakeview:

- No updates.

Parkview:

- The fencing/gate upgrades quote came back. The cost was over \$100,000 more than what the school board had allotted for the project.
- The A/V upgrades work is scheduled to be tested after testing is complete.



Hynes Charter School Corporation
990 Harrison Avenue
New Orleans, Louisiana 70124
(504) 324-7160

April 28, 2025

To the Board of Directors of
Hynes Charter School Corporation
990 Harrison Avenue
New Orleans, Louisiana

Attached you will find the financial statements as of March 31, 2025. The financial statements include Statement of Financial Position, Statement of Activities and Changes in Net Assets, Statement of Cash Flows and Selected Information for Hynes Charter School Corporation.

Please let me hear your questions or comments.

Regards,

Leon Mathes
Chief Financial Officer
Hynes Charter School Corporation

Hynes Charter School Corporation
Statement of Financial Position
As of March 31, 2025

ASSETS

Current Assets

Cash and cash equivalents		\$ 8,170,542	A
Investments		\$ 13,073,255	B
Grants and other receivables:			
NOLAPS / LADOE /Federal / ERATE	\$ -		C
Other receivables	49,561		D
Total grants and other receivables		49,561	
Prepaid expenses		167,551	E
Total Current Assets		21,460,910	

Other Assets

Deposits	17,400		F
Total Other Assets		17,400	

Fixed Assets

Leasehold improvements	\$ 7,530		G
Equipment	\$ 1,118,037		H
Total Fixed Assets		1,125,565	
Accumulated depreciation		(187,766)	I
Total Fixed Assets, net		937,800	J
TOTAL ASSETS		\$ 22,416,110	K

LIABILITIES AND NET ASSETS

Current Liabilities

Accounts payable NOLAPS	\$ 392,250		L
Other Accounts payable	458,550		M
Accrued payroll liabilities	1,420,947		N
Deferred Revenues	164,873		O
Total Current Liabilities		\$ 2,436,620	

Net Assets

Net assets, beginning of this fiscal year	19,345,461		
Current year increase (decrease) in net assets	634,030		
Net Assets, end of this period		19,979,490	P
TOTAL LIABILITIES AND NET ASSETS		\$ 22,416,110	Q

Hynes Charter School Corporation Network Office
Statement of Activities and Changes in Net Assets

	For the Nine Months Ended March 31, 2025			Annual Budget
	Actuals	Budget	Variance	
<u>Revenues and Other Support</u>				
State and Local MFP			-	-
Federal Grants	-	-	-	-
State Grants	-		-	-
Other Grants	30,000		30,000	-
Donations	4,000		4,000	-
Other income	372,022	-	372,022	-
Total Revenues and Other Support	\$ 406,022	\$ -	\$ 406,022	A \$ -
<u>Expenses</u>				
Employee Salaries	1,021,763	1,055,000	33,237	1,385,000
Employee Benefits	295,390	319,000	23,610	420,000
Administrative fee			-	-
Depreciation Expense			-	-
Disposal services			-	-
Dues and fees	43,137	40,000	(3,137)	55,000
CMO Charge	(1,605,000)	(1,603,000)	2,000	(2,140,000)
Equipment rental			-	-
Food Service Management			-	-
Information technology services	19,662	54,000	34,338	70,000
Insurance			-	-
Materials and supplies	8,425	18,000	9,575	25,000
LEA (additional services)	-		-	-
Professional Development	35,650	6,000	(29,650)	10,000
Professional services	88,006	80,000	(8,006)	100,000
Repairs and maintenance			-	-
Textbooks			-	-
Transportation			-	-
Travel	71,964	71,000	(964)	75,000
Utilities		-	-	-
Total Expenses	\$ (21,003)	\$ 40,000	\$ 61,003	B \$ -
CHANGE IN NET ASSETS	\$ 427,025	\$ (40,000)	\$ 467,025	\$ -

Hynes Charter School Corporation UNO
Statement of Activities and Changes in Net Assets

	For the Nine Months Ended March 31, 2025			Annual
	Actuals	Budget	Variance	Budget
<u>Revenues and Other Support</u>				
State and Local MFP	5,919,099	6,084,000	(164,901) A	8,113,000
Federal Grants	385,674	200,000	185,674 B	508,000
State Grants	338,034	-	338,034 C	-
Other Grants	10,659	-	10,659	-
Donations	20,905	17,000	3,905	20,000
Other income	298,721	101,000	197,721	125,000
Total Revenues and Other Support	\$ 6,973,092	\$ 6,402,000	\$ 571,092	\$ 8,766,000
<u>Expenses</u>				
Employee Salaries	3,011,050	2,820,000	(191,050) C	3,821,000
Employee Benefits	969,270	949,000	(20,270) C	1,294,000
Administrative fee	107,434	120,000	12,566	162,000
Depreciation Expense	48,983	40,000	(8,983)	50,000
Disposal services	8,601	9,000	399	12,000
Dues and fees	9,914	12,000	2,086	15,000
CMO Charge	529,500	531,000	1,500	706,000
Equipment rental	16,010	18,000	1,990	22,000
Lease	680,000	748,000	68,000	1,000,000
Food Service Management	8,655	8,000	(655)	9,000
Information technology services	134,596	81,000	(53,596) B	107,000
Insurance	332,003	270,000	(62,003) D	360,000
Materials and supplies	490,686	252,000	(238,686) B	337,000
LEA (additional services)	144,750	139,000	(5,750)	193,000
Professional Development	27,865	47,000	19,135	64,000
Professional services	178,242	45,000	(133,242) E	61,000
Repairs and maintenance	62,695	54,000	(8,695)	74,000
Textbooks	77,382	71,000	(6,382)	71,000
Transportation	133,524	155,000	21,476	200,000
Travel	6,449	8,000	1,551	11,000
Utilities	105,594	113,000	7,406	152,000
Total Expenses	\$ 7,083,203	\$ 6,490,000	\$ (593,203)	\$ 8,721,000
CHANGE IN NET ASSETS	\$ (110,111)	\$ (88,000)	\$ (22,111)	\$ 45,000

Hynes Charter School Corporation Lakeview
Statement of Activities and Changes in Net Assets

	For the Nine Months Ended March 31, 2025			Annual
	Actuals	Budget	Variance	Budget
<u>Revenues and Other Support</u>				
State and Local MFP	6,464,931	6,719,000	(254,069) A	8,960,000
Federal Grants	282,903	125,000	157,903 B	387,000
State Grants	204,917	-	204,917 C	20,000
Other Grants	21,318	-	21,318	14,000
Donations	120,178	15,000	105,178	25,000
Other income	435,452	211,000	224,452	280,000
Total Revenues and Other Support	\$ 7,529,699	\$ 7,070,000	\$ 459,699	\$ 9,686,000
<u>Expenses</u>				
Employee Salaries	3,690,992	3,502,000	(188,992) C	4,753,000
Employee Benefits	1,210,117	1,284,000	73,883	1,745,000
Administrative fee	123,048	134,000	10,952	179,000
Depreciation Expense	13,543	16,000	2,457	18,000
Disposal services	10,074	13,000	2,926	15,000
Dues and fees	16,648	7,000	(9,648)	8,000
CMO Charge	641,250	640,000	(1,250)	855,000
Equipment rental	16,054	16,000	(54)	20,000
Food Service Management	10,545	8,000	(2,545)	11,000
Information technology services	137,602	102,000	(35,602) D	135,000
Insurance	151,898	261,000	109,102	350,000
Materials and supplies	339,724	377,000	37,276	503,000
LEA (additional services)	127,500	126,000	(1,500)	170,000
Professional Development	55,078	108,000	52,922	143,000
Professional services	120,157	70,000	(50,157) B	91,000
Repairs and maintenance	245,503	193,000	(52,503) E	259,000
Textbooks	71,943	92,000	20,057	92,000
Transportation	69,818	62,000	(7,818)	75,000
Travel	64,081	24,000	(40,081) F	35,000
Utilities	157,966	140,000	(17,966) G	185,000
Total Expenses	\$ 7,273,541	\$ 7,175,000	\$ (98,541)	\$ 9,642,000
 CHANGE IN NET ASSETS	 \$ 256,158	 \$ (105,000)	 \$ 361,158	 \$ 44,000

**Hynes Charter School Corporation Parkview
Statement of Activities and Changes in Net Assets**

	For the Nine Months Ended March 31, 2025			Annual
	Actuals	Budget	Variance	Budget
<u>Revenues and Other Support</u>				
State and Local MFP	4,523,494	5,031,000	(507,506) A	6,706,000
Federal Grants	454,116	300,000	154,116	482,000
State Grants	149,234	-	149,234	-
Other Grants	10,659	-	10,659	-
Donations	15,819	12,000	3,819	20,000
Other income	108,773	72,000	36,773	100,000
Total Revenues and Other Support	\$ 5,262,095	\$ 5,415,000	\$ (152,905)	\$ 7,308,000
<u>Expenses</u>				
Employee Salaries	2,287,813	2,360,000	72,187	3,200,000
Employee Benefits	782,630	793,000	10,370	1,084,000
Administrative fee	87,433	102,000	14,567	134,000
Depreciation Expense	5,800	7,000	1,200	8,000
Disposal services	6,986	8,000	1,014	10,000
Dues and fees	4,025	8,000	3,975	11,000
CMO Charge	434,250	432,000	(2,250)	579,000
Equipment rental	12,810	12,000	(810)	15,000
Food Service Management	7,350	8,000	650	8,000
Information technology services	96,526	81,000	(15,526)	109,000
Insurance	105,934	259,000	153,066	344,000
Materials and supplies	267,750	166,500	(101,250) B	222,000
LEA (additional services)	120,000	119,000	(1,000)	160,000
Professional Development	20,900	36,000	15,100	48,000
Professional services	97,956	81,000	(16,956)	105,000
Repairs and maintenance	355,339	342,000	(13,339)	451,000
Textbooks	19,515	81,000	61,485 B	81,000
Transportation	385,020	440,000	54,980	550,000
Travel	5,172	9,000	3,828	9,000
Utilities	97,927	118,000	20,073	158,000
Total Expenses	\$ 5,201,136	\$ 5,462,500	\$ 261,364	\$ 7,286,000
 CHANGE IN NET ASSETS	 \$ 60,959	 \$ (47,500)	 \$ 108,459	 \$ 22,000

Hynes Charter School Corporation
Statement of Cash Flows
For the Nine Months Ended March 31, 2025

CASH FLOW FROM OPERATING ACTIVITIES

Change in net assets	634,030
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*Adjustments to reconcile change in net assets to
net cash provided by (used) in operating activities:*

Depreciation	68,327
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Changes in operating assets:

Grants and other receivables	747,327
Prepaid expenses	(60,938)
Other assets	-

Changes in operating liabilities:

Accounts payable	(1,046,204)
Accrued payroll liabilities	199,867
Deferred Revenues	8,623

Net cash provided by (used in) operating activities	551,032
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CASH FLOW FROM INVESTING ACTIVITIES

Fixed Assets Purchased	(141,123)
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NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS	409,909
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Cash and cash equivalents - Beginning of the year	20,833,888
CASH AND CASH EQUIVALENTS - End of this period	\$ 21,243,798

Hynes Charter School Corporation

Selected Information

April 28, 2025

Substantially all disclosures required by accounting principles generally accepted in the United States of America are not included in the attached March 2025 financial statements (Statement of Financial Position, Statement of Activities and Changes in Net Assets, Statement of Cash Flows).

The Student Activity Funds are included in the attached March 2025 financial statements.

The Net Assets for the period ended March 31, 2025 include \$7,786 of restricted funds related to the New Schools for New Orleans grant.