



**Edward Hynes Charter School**  
**Board Meeting**  
**Agenda**

**February 9, 2026**

**HYNES CHARTER SCHOOL CORPORATION  
BOARD MEETING**

Monday, February 09, 2026, at 5:00 PM  
Edward Hynes Charter School- Lakeview  
990 Harrison Ave.  
New Orleans, Louisiana 70124

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  - a. January 12, 2026 – Board Meeting

**STANDING ITEMS**

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

**BOARD BUSINESS**

1. Old business
2. New business
  - a. none
3. Adjournment



**Edward Hynes Charter School**

**Board Meeting**

**Minutes**

**January 12, 2026**



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

**Board of Directors Meeting Minutes**  
**Monday, January 12, 2026**

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

**Board Members Absent:** Curtis Pellerin, Helene Derbigny, and Cassandra Youmans

**Others Present:** Michelle Douglas, Shawn Persick, Anne Kramer, Shawne Favre, John Starr, Earl Cager, Brandi Huling, Celine Godfrin, Brittany Smith, Terri Williams, Dawn Lobell, Dana Clark-Williams, Ashlyn Williams, and Margo Johnson.

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

1. **Approval of amended agenda.** Barbara Richard made a motion to approve the January 12, 2026, meeting agenda. Bill Chauvin seconded the motion. With no public comment, the motion carried by a unanimous roll call vote of board members present.
2. **Approval of minutes.** Jan Janz made a motion to approve the minutes from the Board Meeting on December 8, 2025. Bill Chauvin seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.
3. **Public comment.** None.
4. **CEO's report.** Michelle Douglas – see reporting documents.
5. **Facilities update.** Earl Cager– see reporting documents.
6. **Legal committee report.** None.
7. **Financial report.** Shawne Favre– 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 gave an update.

**10. Old business.** None.

**11. New business.**

- a. Bill Chauvin made a motion to approve the Medicaid program support contract with Health & Education Alliance of Louisiana (HEAL) for January 2026 through June 2027. 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 Jan Janz, seconded by Bill Chauvin, and passed unanimously by a vote of board members present. The meeting was adjourned at 5:44 pm.



**Edward Hynes Charter School**

**Board Meeting**

**Reporting Documents**

**February 9, 2026**

**Hynes Charter School Corporation  
CEO Report  
February 9, 2026**

**Students & Academic**

1. Cheer on our Hynes-Parkview student marching units and band in upcoming parades: Hermes, Iris, and Okeanos. (They also participated in Sparta and Femme Fatale last weekend.)
2. Third quarter progress reports were issued last week.
3. Our IT team is ramping up for online assessments that are in Spring.

**Faculty, Staff, and Administration**

1. The state offers local training. Hynes network, school leaders, and special education chairpersons participated in a three-hour session of high quality professional learning conducted by the Louisiana Dept. of Education on the topic of the Special Education Playbook.
2. Our three-person, network data team is attending PowerSchool University the week of February 23-27, 2026, in Austin, Texas.
3. We are progressing in our LA Strong School Strategic Plan with the School Leadership Center of Greater New Orleans. Our next meeting is February 26<sup>th</sup>.
4. The next Impact Day for faculty/staff is Wednesday March 18, 2026.

**Family and Community Involvement**

1. Our schools will observe Mardi Gras break from Thursday at noon through Friday, February 20, 2026.
2. The Hynes-UNO PTO will host a gala on March 21, 2026. The theme is, "Play it Back: 90's Playground JAM" and will feature DJ Jubilee and music buy DJ Groove Kid.

**Operations and Facilities**

1. NOLA-PS Main Round for grades K-8 closed on January 23rd. The results of the main round match will be released on or before March 31, 2026. Hynes has partnered with Pearson to add on an enrollment management tool to expedite the process. Families will have until April 29, 2026, to register. Open enrollment starts May 13<sup>th</sup>.
2. The cameras in the classroom are live, and we have completed all necessary submissions to NOLA-PS to comply with the revisions in Louisiana law.
3. The 2026-27 Instructional Calendar is attached to this report.
4. Friends of Hynes will provide an update on the PAC building at Hynes-UNO.

July 2026 (0 days)		January 2027 (18 days)	
20 <sup>th</sup>	Office Staff Return to Work	1 <sup>st</sup> – 4 <sup>th</sup>	Winter Break
27 <sup>th</sup> -31 <sup>st</sup>	Onboarding Week	4 <sup>th</sup>	Records Day (no school for students)
		5 <sup>th</sup>	Classes Resume- 3 <sup>rd</sup> Quarter Begins
		18 <sup>th</sup>	Martin Luther King Holiday (no school)
August 2026 (13 days)		February 2027 (14 days)	
3 <sup>rd</sup>	Instructional Staff Return to Work	4 <sup>th</sup>	Early Release (12:00 PM; no aftercare)
12 <sup>th</sup>	Grades 1-6 Begin	5 <sup>th</sup> – 12 <sup>th</sup>	Mardi Gras Break
13 <sup>th</sup>	Grades 7-8 Begin	15 <sup>th</sup>	Classes Resume
19 <sup>th</sup>	Pre-K & K Begin	17 <sup>th</sup>	3 <sup>rd</sup> Quarter Progress Reports
September 2026 (20 days)		March 2027 (17 days)	
7 <sup>th</sup>	Labor Day Holiday (no school)	12 <sup>th</sup>	3 <sup>rd</sup> Quarter Ends (42 days)
9 <sup>th</sup>	1 <sup>st</sup> Quarter Progress Reports	15 <sup>th</sup>	4 <sup>th</sup> Quarter Begins
16 <sup>th</sup>	Staff Impact Day (no school for students)	22 <sup>nd</sup> – 29 <sup>th</sup>	Spring Break
		30 <sup>th</sup>	Classes Resume
October 2026 (20 days)		April 2027 (22 days)	
8 <sup>th</sup>	1 <sup>st</sup> Quarter Ends (39 days)	14 <sup>th</sup>	4 <sup>th</sup> Quarter Progress Reports
9 <sup>th</sup> -12 <sup>th</sup>	Fall Break		
13 <sup>th</sup>	Classes Resume, 2 <sup>nd</sup> Quarter Begins		
November 2026 (15 days)		May 2027 (12 days)	
4 <sup>th</sup>	Staff Impact Day (no school for students)	14 <sup>th</sup>	Last Day for Pre-K, K, and Grade 8
11 <sup>th</sup>	2 <sup>nd</sup> Quarter Progress Reports	18 <sup>th</sup>	Last Day for Students, Grades 1-7
23 <sup>rd</sup> – 27 <sup>th</sup>	Thanksgiving Holiday	19 <sup>th</sup> – 21 <sup>st</sup>	4 <sup>th</sup> Quarter Ends (41 days) PD & Records Day for Teachers
December 2026 (13 days)		June 2027 (0 days)	
17 <sup>th</sup>	No Aftercare, 2 <sup>nd</sup> Quarter Ends (42 days)	11 <sup>th</sup>	Last Day for Office Staff
18 <sup>th</sup>	Staff Impact Day (no school for students)	19 <sup>th</sup>	Juneteenth Holiday for Facilities Staff
21 <sup>st</sup> – 31 <sup>st</sup>	Winter Break		

Required Instructional Minutes: 63,720	Instructional Day: 405 minutes	Early Release: 225 minutes
Student Instructional Days: 164	Student Instructional Minutes: 66, 240	
	163 days @ 405 and 1 day @ 225	
Student Instructional Days Over: 6.2	Student Instructional Minutes Over: 2, 520	

Edward Hynes Charter Schools  
Facilities Report  
February 9, 2026

UNO:

- The Water Line construction is complete. The box for the backflow preventer is scheduled to be delivered midweek, and S&WB will install the meter either Thursday or Friday of this week. Once those activities are completed, this project will be closed out.
- Emergency services contract has been signed and executed. BMS Cat is the vendor.

Lakeview:

- NOLA PS's yearly facility inspection took place last week. The inspection went well. There were about 10 non-critical items that needed correction. Those items are being corrected currently.
- Currently awaiting pricing for exterior window and concrete cleaning of the exterior of the building.

Parkview:

- The replacement of the two RTUs is completed. This was an NOLA PS-funded project.
- Currently awaiting pricing for exterior window and concrete cleaning of the exterior of the building.

NOLA PS Future Capital Projects:

- We are still awaiting project details on the HVAC replacement project at Lakeview and sound boards and window replacement at Parkview.



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

February 9, 2026

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 December 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,

Shawne B. Favre  
Chief Financial Officer  
Hynes Charter School Corporation

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

**ASSETS**

**Current Assets**

Cash and cash equivalents	\$		9,036,656
Investments			\$ 13,472,688
Grants and other receivables:			
NOLAPS / LADOE / Federal / ERATE	\$	86,052	
Other receivables		42,086	
Total grants and other receivables			128,138
Prepaid expenses			285,876
<b>Total Current Assets</b>			<b>22,923,358</b>

**Other Assets**

Deposits		17,400	
<b>Total Other Assets</b>			<b>17,400</b>

**Fixed Assets**

Leasehold improvements	\$	61,161	
Equipment	\$	1,439,004	
Total Fixed Assets			1,500,163
Accumulated depreciation			(268,766)
<b>Total Fixed Assets, net</b>			<b>1,231,398</b>

<b>TOTAL ASSETS</b>			<b>\$ 24,172,156</b>
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**LIABILITIES AND NET ASSETS**

**Current Liabilities**

Accounts payable NOLAPS	\$	286,500	
Other Accounts payable		484,928	
Accrued payroll liabilities		715,015	
Other Liabilities		642,976	
Deferred Revenues		15,298	
<b>Total Current Liabilities</b>			<b>\$ 2,144,716</b>

**Net Assets**

Net assets, beginning of this fiscal year		21,666,166	
Current year increase (decrease) in net assets		361,275	
<b>Net Assets, end of this period</b>			<b>22,027,440</b>

<b>TOTAL LIABILITIES AND NET ASSETS</b>			<b>\$ 24,172,156</b>
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**Hynes Charter School Corporation Network Office  
Statement of Activities and Changes in Net Assets**

	<u>For the Six Months Ended December 31, 2025</u>			<u>Annual</u>
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget</u>
<b><u>Revenues and Other Support</u></b>				
State and Local MFP	-	-	-	\$ 6,171,000
Federal Grants	-	-	-	430,000
Donations	-	-	-	-
Other income	286,589	225,000	61,589	130,000
<b>Total Revenues and Other Support</b>	<b><u>\$ 286,589</u></b>	<b><u>\$ 225,000</u></b>	<b><u>\$ 61,589</u></b>	<b><u>A \$ 6,731,000</u></b>
<b><u>Expenses</u></b>				
Employee Salaries	603,882	600,750	(3,132)	3,079,000
Employee Benefits	166,977	184,101	17,124	1,108,000
Administrative fee	-	-	-	119,000
Depreciation Expense	-	-	-	8,000
Disposal services	-	-	-	10,000
Dues and fees	20,032	27,500	7,468	7,000
CMO Charge	(838,000)	(793,000)	45,000	441,000
Equipment rental	-	-	-	18,000
Food Service Management	-	-	-	8,000
Information technology services	26,769	35,000	8,231	118,000
Insurance	-	-	-	160,000
Materials and supplies	12,407	12,500	93	229,000
LEA (additional services)	-	-	-	173,000
Professional Development	2,500	5,000	2,500	50,000
Professional services	99,987	65,000	(34,987)	149,000
Repairs and maintenance	-	-	-	490,000
Textbooks	-	-	-	71,000
Transportation	-	-	-	448,000
Travel	3,013	66,000	62,987	15,000
Utilities	-	-	-	135,000
<b>Total Expenses</b>	<b><u>\$ 97,568</u></b>	<b><u>\$ 202,851</u></b>	<b><u>\$ 105,283</u></b>	<b><u>B \$ 6,836,000</u></b>
 <b>CHANGE IN NET ASSETS</b>	 <b><u>\$ 189,021</u></b>	 <b><u>\$ 22,149</u></b>	 <b><u>\$ 166,872</u></b>	 <b><u>\$ (105,000)</u></b>

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

	<u>For the Six Months Ended December 31, 2025</u>			<u>Annual</u>
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget</u>
<b><u>Revenues and Other Support</u></b>				
State and Local MFP	4,159,511	4,203,500	(43,989)	8,407,000
Federal Grants	83,731	163,500	(79,769)	327,000
State Grants	219,962	60,000	159,962	120,000
Other Grants	14,940	-	14,940	-
Donations	72,160	50,000	22,160	100,000
Other income	277,125	160,000	117,125	320,000
<b>Total Revenues and Other Support</b>	<b><u>\$ 4,827,430</u></b>	<b><u>\$ 4,637,000</u></b>	<b><u>\$ 190,430</u></b>	<b><u>\$ 9,274,000</u></b>
<b><u>Expenses</u></b>				
Employee Salaries	2,257,875	2,381,139	123,263	4,766,000
Employee Benefits	793,125	857,210	64,085	1,716,000
Administrative fee	78,723	84,000	5,277	168,000
Depreciation Expense	10,859	12,000	1,141	18,000
Disposal services	4,781	6,000	1,219	12,000
Dues and fees	13,132	2,500	(10,632)	5,000
CMO Charge	313,000	313,000	-	626,000
Equipment rental	10,938	12,000	1,062	24,000
Food Service Management	13,415	5,500	(7,915)	11,000
Information technology services	65,580	75,500	9,920	151,000
Insurance	95,128	111,500	16,372	223,000
Materials and supplies	281,725	404,800	123,075	552,000
LEA (additional services)	77,500	77,500	-	155,000
Professional Development	16,730	23,500	6,770	47,000
Professional services	71,514	112,500	40,986	225,000
Repairs and maintenance	153,501	121,000	(32,501)	242,000
Textbooks	64,461	70,000	5,539	70,000
Transportation	95,166	61,374	(33,792)	122,000
Travel	-	1,000	1,000	2,000
Utilities	106,018	120,696	14,678	214,000
<b>Total Expenses</b>	<b><u>\$ 4,523,171</u></b>	<b><u>\$ 4,852,719</u></b>	<b><u>\$ 329,548</u></b>	<b><u>\$ 9,349,000</u></b>
 <b>CHANGE IN NET ASSETS</b>	 <b><u>\$ 304,259</u></b>	 <b><u>\$ (215,719)</u></b>	 <b><u>\$ 519,978</u></b>	 <b><u>\$ (75,000)</u></b>

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

	<u>For the Five Months Ended December 31, 2025</u>			<u>Annual</u>
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget</u>
<b><u>Revenues and Other Support</u></b>				
State and Local MFP	4,491,993	4,559,000	(67,007)	9,118,000
Federal Grants	141,484	177,500	(36,016)	355,000
State Grants	206,667	-	206,667	-
Other Grants	-	-	-	-
Donations	8,753	25,000	(16,247)	50,000
Other income	240,667	122,500	118,167	175,000
<b>Total Revenues and Other Support</b>	<b><u>\$ 5,089,564</u></b>	<b><u>\$ 4,884,000</u></b>	<b><u>\$ 205,564</u></b>	<b><u>\$ 9,698,000</u></b>
<b><u>Expenses</u></b>				
Employee Salaries	2,003,468	2,030,785	27,317	4,067,000
Employee Benefits	667,765	731,083	63,318	1,464,000
Administrative fee	80,947	82,000	1,054	164,000
Depreciation Expense	41,132	42,000	868	84,000
Disposal services	3,183	5,000	1,817	10,000
Dues and fees	9,397	1,000	(8,397)	2,000
CMO Charge	304,500	304,500	-	609,000
Equipment rental	10,606	11,000	394	22,000
Food Service Management	12,830	5,500	(7,330)	11,000
Information technology services	82,335	50,500	(31,835)	101,000
Insurance	190,695	225,000	34,305	450,000
Materials and supplies	324,415	288,933	(35,482)	394,000
LEA (additional services)	115,000	115,000	-	230,000
Lease	510,000	630,000	120,000	1,260,000
Professional Development	5,756	17,500	11,744	35,000
Professional services	135,357	112,500	(22,857)	225,000
Repairs and maintenance	72,676	76,000	3,324	152,000
Textbooks	67,212	77,000	9,788	77,000
Transportation	138,077	61,374	(76,703)	122,000
Travel	144	7,000	6,856	7,000
Utilities	42,136	98,700	56,564	175,000
<b>Total Expenses</b>	<b><u>\$ 4,817,631</u></b>	<b><u>\$ 4,972,376</u></b>	<b><u>\$ 154,744</u></b>	<b><u>\$ 9,661,000</u></b>
 <b>CHANGE IN NET ASSETS</b>	 <b><u>\$ 271,933</u></b>	 <b><u>\$ (88,376)</u></b>	 <b><u>\$ 360,309</u></b>	 <b><u>\$ 37,000</u></b>

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

	<u>For the Six Months Ended December 31, 2025</u>			<u>Annual</u>
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget</u>
<b><u>Revenues and Other Support</u></b>				
State and Local MFP	3,126,512	3,085,500	41,012	\$ 6,171,000
Federal Grants	91,032	215,000	(123,968)	430,000
State Grants	161,027	-	161,027	-
Other Grants	842	10,000	(9,159)	20,000
Donations	53,931	-	53,931	-
Other income	76,012	65,000	11,012	130,000
<b>Total Revenues and Other Support</b>	<b><u>\$ 3,509,356</u></b>	<b><u>\$ 3,375,500</u></b>	<b><u>\$ 133,856</u></b>	<b><u>A \$ 6,751,000</u></b>
<b><u>Expenses</u></b>				
Employee Salaries	1,560,424	1,536,773	(23,651)	3,079,000
Employee Benefits	525,200	553,238	28,038	1,108,000
Administrative fee	60,503	59,500	(1,003)	119,000
Depreciation Expense	5,207	12,000	6,793	8,000
Disposal services	3,173	5,000	1,827	10,000
Dues and fees	4,471	3,500	(971)	7,000
CMO Charge	220,500	220,500	-	441,000
Equipment rental	10,069	9,000	(1,069)	18,000
Food Service Management	9,305	4,000	(5,305)	8,000
Information technology services	58,379	59,000	621	118,000
Insurance	66,932	80,000	13,068	160,000
Materials and supplies	153,525	167,933	14,408	229,000
LEA (additional services)	86,500	86,500	-	173,000
Professional Development	9,781	25,000	15,219	50,000
Professional services	72,097	74,500	2,403	149,000
Repairs and maintenance	249,352	245,000	(4,352)	490,000
Textbooks	12,893	71,000	58,107	71,000
Transportation	326,921	225,374	(101,547)	448,000
Travel	-	4,000	4,000	15,000
Utilities	68,062	76,140	8,078	135,000
<b>Total Expenses</b>	<b><u>\$ 3,503,294</u></b>	<b><u>\$ 3,517,958</u></b>	<b><u>\$ 14,665</u></b>	<b><u>B \$ 6,836,000</u></b>
 <b>CHANGE IN NET ASSETS</b>	 <b><u>\$ 6,062</u></b>	 <b><u>\$ (142,458)</u></b>	 <b><u>\$ 148,520</u></b>	 <b><u>\$ (85,000)</u></b>

**Hynes Charter School Corporation**  
**Statement of Cash Flows**  
**31-Dec-25**

**CASH FLOW FROM OPERATING ACTIVITIES**

Change in net assets 361,275

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

Depreciation 57,198

Changes in operating assets:

Grants and other receivables 13,018

Prepaid expenses (117,951)

Other assets -

Changes in operating liabilities:

Accounts payable 164,991

Accrued payroll liabilities (687,436)

Other Liabilities 638,629

Deferred Revenues (156,266)

**Net cash provided by (used in) operating activities** 273,458

**CASH FLOW FROM INVESTING ACTIVITIES**

Fixed Assets Purchased -

**NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS** 273,458

Cash and cash equivalents - Beginning of the year 22,235,885

**CASH AND CASH EQUIVALENTS - End of this period** \$ 22,509,344

Hynes Charter School Corporation

Selected Information

February 9, 2026

Substantially all disclosures required by accounting principles generally accepted in the United States of America are not included in the attached December 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 December 2025 financial statements.