



Edward Hynes Charter School

Board Meeting

Agenda

March 23, 2026

**HYNES CHARTER SCHOOL CORPORATION
BOARD MEETING**

Monday, March 23, 2026, at 5:00 PM
Edward Hynes Charter School- UNO
1901 Leon C. Simon
New Orleans, Louisiana 70122

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. February 9, 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. Motion to elect a secretary/treasurer for the Hynes Charter School Corporation board.
- b. Motion to approve the Signatory Authorization Resolution designating Alvin Miester, President of Hynes Charter School Board, as authorized signatory empowered to execute documents and act on behalf of the organization in accordance with Board-approved policies and procedures.
- c. Motion to approve the contract between HCSC and Brave Leadership Course.

3. Adjournment



Edward Hynes Charter School

Board Meeting

Minutes

February 9, 2026



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

Board of Directors Meeting Minutes
Monday, February 9, 2026

Board Members Present: Alvin C. Miester, III, Bill Chauvin, Barbara Richard, Curtis Pellerin, Helene Derbigny and Jan Janz

Board Members Absent: Cassandra Youmans

Others Present: Michelle Douglas, Shawn Persick, Anne Kramer, Shawne Favre, John Starr, Mike Townsend, Brandi Huling, Celine Godfrin, Terri Williams, Dawn Lobell, Tiffany Vega-Dermody, and Margo Johnson.

Alvin Miester, III, Board President, called the meeting to order at 5:01 pm and proceeded with the agenda.

1. **Approval of agenda.** Jan Janz made a motion to approve the February 9, 2026, meeting agenda. Barbara Richard seconded the motion. With no public comment, the motion carried by a unanimous roll call vote of board members present.
2. **Approval of minutes.** Barbara Richard made a motion to approve the minutes from the Board Meeting on January 12, 2026. Helene Derbigny 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.** Mike Townsend– 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 about the status of the PAC construction.

10. Old business. None.

11. New business. None.

With no further business to discuss, a motion to adjourn was made by Jan Janz, seconded by Helene Derbigny, and passed unanimously by a vote of board members present. The meeting was adjourned at 5:31 pm.



Edward Hynes Charter School

Board Meeting

Reporting Documents

March 23, 2026

**Hynes Charter School Corporation
CEO Report
March 23, 2026**

Students & Academic

1. Quarter 3 report cards will be distributed this week, and Kindergarten teachers will meet directly with the parents/guardians of their students during scheduled blocks of time scheduled on: 3/24 for Hynes-UNO; 3/25 for Hynes-Parkview; 3/26 for Hynes-Lakeview.
2. LEAP testing is scheduled for April 15-29, 2026. Additionally, end-of-year assessments for ELPT, LEAP Connect, KITE, and DIBELS are underway.

Faculty, Staff, and Administration

1. The end of year principal survey conducted by the LDOE is underway. This is part of the La Leader Rubric evaluation.
2. Each Leading for Success team launched the quarter 4 plan with targets aligned to student outcomes.
3. Hynes network and school leaders are registered for the LA Teacher Leader Summit held in New Orleans May 26-28, 2026.
4. NOLA-PS awarded Hynes-UNO and Hynes-LV each a \$30,000 System-wide Needs Fund grant in round two. The funds will be used to offset the cost for the systems, training, and personnel who maintain attendance data. Hynes-Parkview was awarded the grant in round one. The narrative of that award included incentives and awards for students and a math afterschool tutoring program which is operating until just after Spring Break.
5. March 26th is the next meeting with the School Leadership Center to continue developing the Hynes LA Strong School Strategic Plan.

Family and Community Involvement

1. Our schools will observe Spring Break from April 3-April 10, 2026. Classes resume on Monday, April 13th.
2. Congratulations to our three Hynes PTOs. They each hosted a successful event this spring.
 - a. Hynes-Parkview hosted a Sneaker Ball on March 14th.
 - b. Hynes-Lakeview hosted a "Wild Wild Fest" School Fair on March 21st
 - c. Hynes-UNO hosted a gala on March 21st themed "Play it Back: A 90's Playground Jam".
3. Hynes-UNO and Hynes-Lakeview have a week-long celebration to highlight various aspects of Francophone language and French culture all students and the school community.

Operations and Facilities

1. NOLA-PS will release the results of the main round on or before March 31, 2026. Families must complete registration by April 29, 2026. Open enrollment starts on May 13th.
2. There are two external factors to monitor that could have an impact on our school budget:
 - a. City administrative fees charged for sales tax collection.
 - b. The impact that proposed Amendment 3 on the May 16th ballot could have on TRSL.
3. The PAC building update by Friends of Hynes.

Edward Hynes Charter Schools
Facilities Report
March 23, 2026

UNO:

- Meter for new waterline is still ongoing; however, there is some movement. Our plumber, C.T. Traina, has a resolution: to swap the current on-site meter, used under the shared agreement between us and UNO, for a digital one that will be just for our site. We are awaiting SWB approval.

Lakeview:

- All critical and non-critical items that were identified during last month's NOLA PS annual Facility walk-through have been taken care of.
- Exterior building cleaning started last week and wrapping tomorrow.
- The next phase of NOLA PS retrofitting and corrections of this site is ongoing. It's currently in the design phase. This project will consist mostly of HVAC equipment upgrades.
- NOLA PS has started accepting applications for capital improvement grants for 2026. We will submit an application to upgrade the camera system for this site, as well as to upgrade the exterior fencing system, pending the grant funds for the fencing.

Parkview:

- The replacement of the two RTUs is completed. However, we did experience some issues with both units. NOLA PS and its contractor have been working to correct these issues. Both units are currently working.
- Exterior/window cleaning will start this week for this site.
- Our yearly NOLA PS facility walk-through took place 2 weeks ago, and everything went well. There were very few findings.
- We will put in an application for a camera system upgrade through the NOLA PS capital improvement grant program.
- NOLA has started the process of adding a project for the sound boards in the gym and exterior window replacements.



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

March 23, 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 January 31, 2026. 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,

A handwritten signature in black ink, appearing to read 'Shawne Favre', written in a cursive style.

Shawne B. Favre
Chief Financial Officer
Hynes Charter School Corporation

Hynes Charter School Corporation
Statement of Financial Position
As of January 31, 2026

ASSETS

Current Assets

Cash and cash equivalents	8,401,725	A
Investments	13,503,277	
Grants and other receivables:		
NOLAPS / LADOE /Federal / ERATE	146,043	
Other receivables	-105,597	B
Total grants and other receivables	40,446	
Prepaid expenses	289,610	
Total Current Assets	22,235,059	

Other Assets

Deposits	17,400	
Total Other Assets		17,400

Fixed Assets

Sites improvements	396,418	
Equipment	1,170,277	
Building Hynes-UNO Right of Use	24,123,155	C
Total Fixed Assets	25,689,850	
Accumulated depreciation	(278,413)	
Total Fixed Assets, net	25,411,437	

TOTAL ASSETS	\$ 47,663,896	
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LIABILITIES AND NET ASSETS

Current Liabilities

Accounts payable NOLAPS	325,500	
Other Accounts payable	471,842	
Accrued payroll liabilities	902,340	
Other Liabilities	758,668	
Deferred Revenues	120,878	
Long-Term Liabilities	24,441,655	D
Total Current Liabilities	\$ 27,020,883	

Net Assets

Net assets, beginning of this fiscal year	21,347,666	
Current year increase (decrease) in net assets	(704,653)	E
Net Assets, end of this period	20,643,013	
TOTAL LIABILITIES AND NET ASSETS	\$ 47,663,896	

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

	<u>For the Seven Months Ended January 31, 2026</u>			<u>Annual</u>
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget</u>
<u>Revenues and Other Support</u>				
State and Local MFP	-	-	-	\$ 6,171,000
Federal Grants	-	-	-	430,000
Donations	-	-	-	-
Other income	322,377	262,500	59,877	F 130,000
Total Revenues and Other Support	\$ 322,377	\$ 262,500	\$ 59,877	\$ 6,731,000
<u>Expenses</u>				
Employee Salaries	761,326	762,185	860	3,079,000
Employee Benefits	207,048	233,573	26,525	1,108,000
Administrative fee	-	-	-	119,000
Depreciation Expense	-	-	-	8,000
Disposal services	-	-	-	10,000
Dues and fees	23,612	32,083	8,471	7,000
CMO Charge	(977,667)	(925,167)	52,500	441,000
Equipment rental	-	-	-	18,000
Food Service Management	-	-	-	8,000
Information technology services	27,042	40,833	13,791	118,000
Insurance	-	-	-	160,000
Materials and supplies	12,636	15,000	2,364	229,000
LEA (additional services)	-	-	-	173,000
Professional Development	2,500	6,000	3,500	50,000
Professional services	108,856	70,833	(38,023)	149,000
Repairs and maintenance	-	-	-	490,000
Textbooks	-	-	-	71,000
Transportation	-	-	-	448,000
Travel	3,013	71,000	67,987	15,000
Utilities	-	-	-	15,000
Transfer to FOH	560,000	-	(560,000)	G 135,000
Total Expenses	\$ 728,367	\$ 306,342	\$ (422,025)	\$ 6,851,000
 CHANGE IN NET ASSETS	 \$ (405,990)	 \$ (43,842)	 \$ (362,148)	 \$ (120,000)

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

	For the Seven Months Ended January 31, 2026			Annual
	Actuals	Budget	Variance	Budget
Revenues and Other Support				
State and Local MFP	4,852,818	4,904,083	(51,266)	8,407,000
Federal Grants	83,731	163,500	(79,769)	327,000
State Grants	219,962	60,000	159,962 H	120,000
Other Grants	17,460	-	17,460	-
Donations	72,960	50,000	22,960	100,000
Other income	330,094	186,667	143,427 I	320,000
Total Revenues and Other Support	\$ 5,577,025	\$ 5,364,250	\$ 212,775	\$ 9,274,000
Expenses				
Employee Salaries	2,846,788	2,853,122	6,334	4,766,000
Employee Benefits	1,000,163	1,027,124	26,961	1,716,000
Administrative fee	91,903	98,000	6,097	168,000
Depreciation Expense	12,669	14,000	1,331	18,000
Disposal services	5,672	7,000	1,328	12,000
Dues and fees	16,821	2,500	(14,321)	5,000
CMO Charge	365,167	365,167	(0)	626,000
Equipment rental	12,441	14,000	1,559	24,000
Food Service Management	10,665	6,600	(4,065)	11,000
Information technology services	72,204	88,083	15,879	151,000
Insurance	108,148	130,083	21,935	223,000
Materials and supplies	300,916	429,333	128,418 J	552,000
LEA (additional services)	90,417	90,417	(0)	155,000
Professional Development	20,359	27,417	7,058	47,000
Professional services	84,417	131,250	46,833	225,000
Repairs and maintenance	174,350	141,167	(33,183)	242,000
Textbooks	65,145	70,000	4,855	70,000
Transportation	109,728	74,098	(35,630)	122,000
Travel	-	2,000	2,000	2,000
Utilities	117,414	144,236	26,822	214,000
Total Expenses	\$ 5,505,386	\$ 5,715,596	\$ 210,210	\$ 9,349,000
 CHANGE IN NET ASSETS	 \$ 71,639	 \$ (351,346)	 \$ 422,985	 \$ (75,000)

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

	<u>For the Seven Months Ended January 31, 2026</u>			<u>Annual</u>
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget</u>
<u>Revenues and Other Support</u>				
State and Local MFP	5,242,390	5,318,833	(76,443)	9,118,000
Federal Grants	141,484	177,500	(36,016)	355,000
State Grants	206,667	-	206,667	K
Other Grants	-	-	-	-
Donations	8,753	25,000	(16,247)	50,000
Other income	269,101	131,250	137,851	175,000
Total Revenues and Other Support	<u>\$ 5,868,395</u>	<u>\$ 5,652,583</u>	<u>\$ 215,812</u>	<u>\$ 9,698,000</u>
<u>Expenses</u>				
Employee Salaries	2,533,370	2,433,537	(99,833)	L 4,067,000
Employee Benefits	845,811	876,073	30,262	1,464,000
Administrative fee	94,498	95,667	1,169	164,000
Depreciation Expense	48,101	49,000	899	84,000
Disposal services	3,723	5,833	2,110	10,000
Dues and fees	11,329	1,167	(10,163)	2,000
CMO Charge	355,250	355,250	-	609,000
Equipment rental	12,043	12,833	790	22,000
Food Service Management	10,080	6,600	(3,480)	11,000
Information technology services	89,940	58,917	(31,023)	101,000
Insurance	190,695	225,000	34,305	450,000
Materials and supplies	328,127	306,444	(21,682)	394,000
LEA (additional services)	134,167	134,167	(0)	230,000
Lease	595,000	735,000	140,000	M 1,260,000
Professional Development	7,187	20,417	13,229	35,000
Professional services	159,220	131,250	(27,970)	225,000
Repairs and maintenance	88,149	88,667	517	152,000
Textbooks	67,212	77,000	9,788	77,000
Transportation	161,633	74,098	(87,534)	N 122,000
Travel	409	7,000	6,591	7,000
Utilities	48,048	117,950	69,903	175,000
Total Expenses	<u>\$ 5,783,992</u>	<u>\$ 5,811,869</u>	<u>\$ 27,877</u>	<u>\$ 9,661,000</u>
 CHANGE IN NET ASSETS	 <u>\$ 84,403</u>	 <u>\$ (159,286)</u>	 <u>\$ 243,689</u>	 <u>\$ 37,000</u>

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

	<u>For the Seven Months Ended January 31, 2026</u>			<u>Annual</u>
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>Budget</u>
<u>Revenues and Other Support</u>				
State and Local MFP	3,651,465	3,599,750	51,715	\$ 6,171,000
Federal Grants	193,541	215,000	(21,459)	430,000
State Grants	161,027	-	161,027	0
Other Grants	30,842	10,000	20,842	20,000
Donations	53,931	-	53,931	-
Other income	84,337	75,833	8,504	130,000
Total Revenues and Other Support	<u>\$ 4,175,143</u>	<u>\$ 3,900,583</u>	<u>\$ 274,559</u>	<u>\$ 6,751,000</u>
<u>Expenses</u>				
Employee Salaries	1,959,672	1,844,127	(115,545)	P 3,079,000
Employee Benefits	650,782	663,886	13,103	1,108,000
Administrative fee	70,651	69,417	(1,235)	119,000
Depreciation Expense	6,075	14,000	7,925	8,000
Disposal services	3,713	5,833	2,120	10,000
Dues and fees	5,782	3,500	(2,282)	7,000
CMO Charge	257,250	257,250	-	441,000
Equipment rental	12,004	10,500	(1,504)	18,000
Food Service Management	7,305	4,800	(2,505)	8,000
Information technology services	63,286	68,833	5,547	118,000
Insurance	76,097	93,333	17,237	160,000
Materials and supplies	158,317	178,111	19,794	229,000
LEA (additional services)	100,917	100,917	(0)	173,000
Professional Development	11,012	29,167	18,154	50,000
Professional services	86,267	86,917	649	149,000
Repairs and maintenance	288,499	285,833	(2,665)	490,000
Textbooks	12,893	71,000	58,107	71,000
Transportation	373,779	272,098	(101,681)	Q 448,000
Travel	-	5,000	5,000	15,000
Utilities	75,546	90,990	15,444	135,000
Total Expenses	<u>\$ 4,219,847</u>	<u>\$ 4,155,512</u>	<u>\$ (64,335)</u>	<u>\$ 6,836,000</u>
 CHANGE IN NET ASSETS	 <u>\$ (44,705)</u>	 <u>\$ (254,929)</u>	 <u>\$ 210,224</u>	 <u>\$ (85,000)</u>

Hynes Charter School Corporation
Statement of Cash Flows
31-Jan-26

CASH FLOW FROM OPERATING ACTIVITIES

Change in net assets (704,653)

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

Depreciation 66,845

Changes in operating assets:

Grants and other receivables 100,710
Prepaid expenses (121,685)
Other assets -

Changes in operating liabilities:

Accounts payable 190,905
Accrued payroll liabilities (500,112)
Other Liabilities 754,321
Deferred Revenues (50,686)
Long-Term Liabilities -

Net cash provided by (used in) operating activities (264,353)

CASH FLOW FROM INVESTING ACTIVITIES

Fixed Assets Purchased (66,530)

NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS (330,883)

Cash and cash equivalents - Beginning of the year 22,235,885
CASH AND CASH EQUIVALENTS - End of this period \$ 21,905,002

Hynes Charter School Corporation

Notes

March 23, 2026

Statement of Financial Position (Balance Sheet)

- A. Cash: we have significant cash on hand
- B. Other receivable (negative) amount due from FOH for transfer. Transfer was made in March
- C. Right of Use: required by guidance to show the lease info for UNO campus
- D. Current Liabilities: Includes lease
- E. Decrease in Net Assets: \$560k related to FOH transfer and three payrolls in Feb

Network Office Statement of Activities (Income Statement)

- F. Interest Income
- G. External transfer to FOH outlined in CEA that was approved by Board

Lakeview Statement of Activities (Income Statement)

- H. State Grants- grants not included in budget forecast HDT, Differentiated Funding, Certification Stipends
- I. Other Income- Student Fees
- J. Materials and Supply- favorable variance but we anticipate more purchases in the 4th quarter

UNO Statement of Activities (Income Statement)

- K. State Grants -grants not included in budget forecast HDT, Differentiated Funding, Certification Stipends
- L. Salaries: 3 pay periods in January. Budget evenly allocated salaries on a monthly basis for each employee class (10, 11 or 12 month)
- M. Lease: budgeted \$105k/mth. Payments are \$85k from prior year. Once FOH cash flow analysis is completed, final lease amount will be approved by FOH
- N. Transportation: COO is reviewing invoices and discussing with vendor. Partially offset by student fees collected for field trips and enrichment fee

Parkview Statement of Activities (Income Statement)

- O. State Grants- grants not included in budget forecast HDT, Differentiated Funding, Certification Stipends
- P. Salaries: 3 pay periods in January. Budget evenly allocated salaries on a monthly basis for each employee class (10, 11 or 12 month)
- Q. Transportation: COO is reviewing invoices and discussing with vendor. Partially offset by student fees collected for sports and field trips.

Hynes Charter School Corporation

Selected Information

March 23, 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 January 2026 financial statements.