



Edward Hynes Charter School

Board Meeting

Agenda

April 27, 2026

**HYNES CHARTER SCHOOL CORPORATION
BOARD MEETING**

Monday, April 27, 2026, at 5:00 PM
Edward Hynes Charter School- Parkview
4617 Mirabeau
New Orleans, Louisiana 70126

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. March 23, 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.
 - b. Preview the 2026-2027 corporation budget.
6. HR Report
7. Friends of Hynes Report

BOARD BUSINESS

1. Old business

2. New business

- a. Motion to open board elections for 2026-2027 school year.
- b. Motion to move into executive session to review the professional competences of the CEO.

3. Adjournment



Edward Hynes Charter School

Board Meeting

Minutes

March 23, 2026



Edward Hynes Charter School- UNO
1901 Leon C. Simon
New Orleans, Louisiana 70122

Board of Directors Meeting Minutes
Monday, March 23, 2026

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

Board Members Absent: Bill Chauvin

Others Present: Michelle Douglas, Shawn Persick, Anne Kramer, Shawne Favre, John Starr, Earl Cager, Brandi Huling, Celine Godfrin, Ashlyn Williams, Dawn Lobell, Tiffany Vega-Dermody, 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 agenda.** Barbara Richard made a motion to approve the March 23, 2026, meeting agenda. Curtis Pellerin 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 February 9, 2026. Barbara Richard 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.** None.

10. Old business. None.

11. New business.

- a. Barbara Richard made a motion to open the nomination of the secretary/treasurer for the Hynes Charter School Corporation board. Barbara Richard nominated Helene Derbigny, and Cassandra Youmans seconded the nomination. Jan Janz made the motion to close the nominations. With no public comment, the motion carried by a unanimous vote of board members present.
- b. Curtis Pellerin made a motion to elect Helene Derbigny as Secretary for the HCSC board. Cassandra Youmans seconded the motion. With no public comment, the board elected Helene Derbigny as secretary by a unanimous vote of board members present.
- c. Curtis Pellerin made a motion to approve the Signatory Authorization Resolution designating Alvin Miester as the authorized signatory empowered to execute documents on behalf of Hynes Charter School Corporation. Barbara Richard seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.
- d. Curtis Pellerin made a motion to approve the contract between HCSC and Brave Leadership Course. 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 Cassandra Youmans, seconded by Helene Derbigny, and passed unanimously by a vote of board members present. The meeting was adjourned at 5:57 pm.



**Edward Hynes Charter School
Board Meeting
Reporting Documents**

April 27, 2026

**Hynes Charter School Corporation
CEO Report
April 27, 2026**

Students & Academic

1. LEAP testing is currently underway. KITE and DIBELS are complete.
2. The end of the 4th quarter is May 19th. Report cards will be mailed to student residence.
3. 8th grade and Kindergarten closing activities are scheduled at each campus.
 - a. Kindergarten closing programs- Friday, May 15th
 - b. Graduation May 22nd- 9AM Lakeview; 9:30AM Parkview (see invitations)

Faculty, Staff, and Administration

1. We look forward to celebrating our instructional staff during Teacher Appreciation Week, May 4th-8th.
2. End of year Records Days for staff are May 20th-22nd.
3. Our CAO is working with our school staff, data team, and CFO to fully align resources and all materials and supplies for the 2026-27 school year.
4. Hynes has applied for the school improvement grants from NOLA-PS in the amount of \$35, 000 each. These funds, if awarded, will provide the resource to carry out Year 1 of the strategic plan.
5. Hynes has been awarded a \$15,000 Accelerator Grant from NSNO for the purpose of piloting an AI platform.
6. Hynes-Lakeview was recently recognized by the Louisiana Department of Education for the Louisiana School Physical Activity Award. This recognizes elementary and secondary schools that are implementing an outstanding physical activity program. An exemplary school for this award must demonstrate physical activity throughout the day, including physical education classes, physical activity before and after school, physical activity during school hours, family and community engagement activities, and staff involvement.

Family and Community Involvement

1. The Hynes-UNO French Immersion band, Mardi de Musique, will perform at the Jazz Fest on Thursday, April 30th at 11:30 on the Children's Tent.

Operations and Facilities

1. NOLA-PS is updating several policies and are aiming toward first reading in May. The OPSB Committee Meeting is scheduled for May 19, 2026, and the OPSB Board Meeting is scheduled for May 21, 2026.
 - a. **Policy HA, School Board Charter Authority**
To modify provisions governing extensions for approved charter schools to commence operations and to update the standards for academic excellence and automatic replication in alignment with the state's new accountability framework.
 - b. **Policy HB, Oversight and Evaluation of Charter Schools**
To remove references to charter extension processes in accordance with R.S. 17:3998 and to update renewal standards and other pertinent sections to align with the new Charter School Accountability Framework.
 - c. **Policy HG, District Optimization**
To clarify the conditions under which the district is deemed to be in a state of excess capacity and establish additional expectations and mechanisms the district may use to optimize system utilization when excess capacity exists.

2. Hynes Schools are currently registering applicants who matched our three campuses, and five programs. Families must complete registration by April 29, 2026. Open enrollment starts on May 13th.
3. Proposed process to explore readiness to grow, expand, or replicate.
4. The Hynes Network Strategic Priorities Outlined in the 2026-2031 LA Strong Schools
 - a. Excellent Instruction: Strengthen the implementation of high-quality curricula and aligned standards-based instructional systems to ensure all students experience grade-level rigor with appropriate support.
 - b. Academic Equity & Consistency: Ensure equitable access to high-quality learning opportunities through responsive support and multiple pathways that meet the needs of all learners.
 - c. Thriving School Communities: Continually strengthen and uphold sustainable systems that support student wellness and foster safe, inclusive environments rooted in care, belonging, and respect.
 - d. Highly Effective and Committed Staff: Establish and sustain coherent talent systems to recruit, develop, and retain a diverse, high-performing faculty and staff aligned to the Hynes mission and vision to maintain operational efficiency.

Edward Hynes Charter Schools
Facilities Report
April 27, 2026

UNO:

- Cost for the meter was paid by Friends of Hynes the week before last. Currently, our plumber is coordinating installation of meter with SWB; a SWB staffer must be present during installation.

Lakeview:

- NOLA PS has agreed to use the school's SFPP monies to reimburse us to upgrade the exterior fencing system. Pricing will be submitted from vendors on May 1st. We will tentatively schedule this work for the summer.
- NOLA PS has agreed to use monies for the school's SFPP monies to reimburse us to replace the camera system. However, we are still working on cost analysis for the installation and yearly services.

Parkview:

- NOLA PS has agreed to use monies for the school's SFPP monies to reimburse us to replace the camera system. However, we are still working on cost analysis for the installation and yearly services.



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

April 27, 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 February 28, 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 B. Favre'. The signature is fluid and cursive.

Shawne B. Favre
Chief Financial Officer
Hynes Charter School Corporation

Hynes Charter Schools
Statement of Financial Position
As of February 28, 2026

ASSETS

Current Assets

Cash	8,204,394.71	A
Investments	13,566,268.10	
Grants and other receivables:		
Grants / Deferred Revenues	102,509.00	
Husky Care	20,000.00	
Other	303,426.26	B
Total grants and other receivables	425,935.26	
Prepaid expenses	291,963.40	
Total Current Assets	22,488,561.47	

Other Assets

Deposits NOLAPS	10,000.00	
Deposits Entergy UNO	7,400.14	
Total Other Assets	17,400.14	

Fixed Assets

Sites improvements	396,418.00	
Equipment	1,170,276.65	
Building Hynes-UNO Right of Use	24,123,155.00	C
Total Fixed Assets	25,689,849.77	
Accumulated depreciation	(288,337.50)	
Total Fixed Assets, net	25,401,512.27	
TOTAL ASSETS	47,907,473.88	

LIABILITIES AND NET ASSETS

Current Liabilities

Accounts payable:		
NOLAPS Payable	372,000.00	
Other accounts payable	618,582.92	
Total accounts payable	990,582.92	
Accrued payroll liabilities	1,072,841.91	
Other Liabilities	263,574.30	
Deferred Revenues	130,027.74	
Long-Term Liabilities	24,441,655.00	D
Total Current Liabilities	26,898,681.87	

Net Assets

Net assets, beginning of this fiscal year	21,347,665.94	
Current year increase (decrease) in net assets	(338,873.92)	E
Net Assets, End of this Period	21,008,792.02	
TOTAL LIABILITIES AND NET ASSETS	47,907,473.89	

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

	<u>For the Seven Months Ended February 28, 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	407,612	300,000	107,612	F 130,000
Total Revenues and Other Support	\$ 407,612	\$ 300,000	\$ 107,612	\$ 6,731,000
<u>Expenses</u>				
Employee Salaries	877,415	870,148	(7,266)	3,079,000
Employee Benefits	235,125	266,659	31,534	1,108,000
Administrative fee	-	-	-	119,000
Depreciation Expense	-	-	-	8,000
Disposal services	-	-	-	10,000
Dues and fees	23,651	36,667	13,015	7,000
CMO Charge	(1,117,333)	(1,057,333)	60,000	441,000
Equipment rental	-	-	-	18,000
Food Service Management	-	-	-	8,000
Information technology services	27,311	46,667	19,356	118,000
Insurance	-	-	-	160,000
Materials and supplies	12,678	17,500	4,822	229,000
LEA (additional services)	-	-	-	173,000
Professional Development	2,500	7,000	4,500	50,000
Professional services	115,388	76,667	(38,721)	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	\$ 739,748	\$ 334,974	\$ (404,774)	\$ 6,851,000
CHANGE IN NET ASSETS	\$ (332,136)	\$ (34,974)	\$ (297,162)	\$ (120,000)

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

	<u>For the Eight Months Ended February 28, 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	5,547,125	5,604,667	(57,542)	8,407,000
Federal Grants	83,731	163,500	(79,769)	327,000
State Grants	223,770	60,000	163,770	H 120,000
Other Grants	19,980	-	19,980	-
Donations	77,260	50,000	27,260	100,000
Other income	373,476	213,333	160,143	I 320,000
Total Revenues and Other Support	\$ 6,325,342	\$ 6,091,500	\$ 233,842	\$ 9,274,000
<u>Expenses</u>				
Employee Salaries	3,261,596	3,325,105	63,508	H 4,766,000
Employee Benefits	1,138,181	1,197,038	58,857	1,716,000
Administrative fee	105,084	112,000	6,916	168,000
Depreciation Expense	14,756	15,000	244	18,000
Disposal services	6,547	8,000	1,453	12,000
Dues and fees	19,636	2,500	(17,136)	5,000
CMO Charge	417,333	417,333	0	626,000
Equipment rental	12,746	16,000	3,254	24,000
Food Service Management	10,665	7,700	(2,965)	11,000
Information technology services	77,531	100,667	23,135	151,000
Insurance	121,168	148,667	27,498	223,000
Materials and supplies	305,537	453,867	148,329	J 552,000
LEA (additional services)	103,333	103,333	0	155,000
Professional Development	37,489	31,333	(6,156)	47,000
Professional services	96,609	150,000	53,391	225,000
Repairs and maintenance	194,163	161,333	(32,829)	242,000
Textbooks	65,145	70,000	4,855	70,000
Transportation	131,432	84,577	(46,855)	122,000
Travel	2,847	2,000	(847)	2,000
Utilities	136,181	157,932	21,751	214,000
Total Expenses	\$ 6,257,978	\$ 6,564,384	\$ 306,407	\$ 9,349,000
 CHANGE IN NET ASSETS	 \$ 67,365	 \$ (472,884)	 \$ 540,249	 \$ (75,000)

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

	<u>For the Eight Months Ended February 28, 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	5,992,787	6,078,667	(85,879)	9,118,000
Federal Grants	141,484	177,500	(36,016)	355,000
State Grants	210,475	-	210,475	K -
Other Grants	-	-	-	-
Donations	9,153	25,000	(15,847)	50,000
Other income	294,765	140,000	154,765	175,000
Total Revenues and Other Support	\$ 6,648,664	\$ 6,421,167	\$ 227,498	\$ 9,698,000
<u>Expenses</u>				
Employee Salaries	2,913,388	2,836,288	(77,101)	K 4,067,000
Employee Benefits	979,313	1,021,064	41,751	1,464,000
Administrative fee	108,049	109,333	1,285	164,000
Depreciation Expense	55,071	56,000	929	84,000
Disposal services	4,263	6,667	2,403	10,000
Dues and fees	11,329	1,333	(9,996)	2,000
CMO Charge	406,000	406,000	-	609,000
Equipment rental	16,894	14,667	(2,227)	22,000
Food Service Management	10,080	7,700	(2,380)	11,000
Information technology services	93,479	67,333	(26,145)	101,000
Insurance	190,695	225,000	34,305	450,000
Materials and supplies	336,790	323,956	(12,834)	394,000
LEA (additional services)	153,333	153,333	0	230,000
Lease	680,000	840,000	160,000	L 1,260,000
Professional Development	20,537	23,333	2,796	35,000
Professional services	186,561	150,000	(36,561)	225,000
Repairs and maintenance	102,343	101,333	(1,009)	152,000
Textbooks	67,212	77,000	9,788	77,000
Transportation	194,310	84,577	(109,733)	M 122,000
Travel	2,036	7,000	4,964	7,000
Utilities	58,579	129,150	70,571	175,000
Total Expenses	\$ 6,590,263	\$ 6,641,067	\$ 50,804	B \$ 9,661,000
CHANGE IN NET ASSETS	\$ 58,401	\$ (219,900)	\$ 278,301	\$ 37,000

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

	<u>For the Seven Months Ended February 28, 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	4,177,419	4,114,000	63,419	\$ 6,171,000
Federal Grants	193,541	215,000	(21,459)	430,000
State Grants	168,642	-	168,642	N -
Other Grants	30,842	10,000	20,842	20,000
Donations	53,931	-	53,931	-
Other income	98,713	86,667	12,046	130,000
Total Revenues and Other Support	\$ 4,723,087	\$ 4,425,667	\$ 297,421	\$ 6,751,000
 <u>Expenses</u>				
Employee Salaries	2,241,272	2,151,482	(89,790)	N 3,079,000
Employee Benefits	744,404	774,533	30,130	1,108,000
Administrative fee	80,800	79,333	(1,467)	119,000
Depreciation Expense	6,943	15,000	8,057	8,000
Disposal services	4,253	6,667	2,413	10,000
Dues and fees	6,105	3,500	(2,605)	7,000
CMO Charge	294,000	294,000	-	441,000
Equipment rental	15,313	12,000	(3,313)	18,000
Food Service Management	7,305	5,600	(1,705)	8,000
Information technology services	69,087	78,667	9,580	118,000
Insurance	85,262	106,667	21,405	160,000
Materials and supplies	180,170	188,289	8,119	229,000
LEA (additional services)	115,333	115,333	0	173,000
Professional Development	32,362	33,333	971	50,000
Professional services	98,327	99,333	1,006	149,000
Repairs and maintenance	332,019	326,667	(5,352)	490,000
Textbooks	20,643	71,000	50,357	71,000
Transportation	440,779	310,577	(130,202)	O 448,000
Travel	-	5,000	5,000	15,000
Utilities	81,213	99,630	18,417	135,000
Total Expenses	\$ 4,855,591	\$ 4,776,611	\$ (78,980)	\$ 6,836,000
 CHANGE IN NET ASSETS	 \$ (132,504)	 \$ (350,944)	 \$ 218,440	 \$ (85,000)

Hynes Charter School Corporation
Statement of Cash Flows
February 28, 2026

CASH FLOW FROM OPERATING ACTIVITIES

Change in net assets (338,874)

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

Depreciation 76,770

Changes in operating assets:

Grants and other receivables (284,779)

Prepaid expenses (124,038)

Other assets -

Changes in operating liabilities:

Accounts payable 384,146

Accrued payroll liabilities (329,609)

Other Liabilities 259,227

Deferred Revenues (41,536)

Long-Term Liabilities -

Net cash provided by (used in) operating activities (398,693)

CASH FLOW FROM INVESTING ACTIVITIES

Fixed Assets Purchased (66,530)

NET INCREASE (DECREASE) IN CASH AND CASH EQUIVALENTS (465,223)

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

CASH AND CASH EQUIVALENTS - End of this period \$ 21,770,663

Hynes Charter School Corporation

Notes on February 28, 2026 Financial Statements

April 27, 2026

Statement of Financial Position (Balance Sheet)

- A. Cash: we have significant cash on hand
- B. Other receivable amount due from FOH for transfers. Transfers were made in March
- C. Right of Use: required by guidance to show the lease info for UNO campus
- D. Long Term Liabilities: Includes lease
- E. Decrease in Net Assets: Primarily due to \$560k transfer to FOH

Network Office Statement of Activities (Income Statement)

- F. Interest Income
- G. External transfer to FOH (January) 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. Lease: budgeted \$105k/mth. Payments are \$85k from prior year. Payments increased to \$105k started in March. Prior month difference will be paid before year end.
- M. 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)

- N. State Grants- grants not included in budget forecast HDT, Differentiated Funding, Certification Stipends
- o. 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

April 27, 2026

Substantially all disclosures required by accounting principles generally accepted in the United States of America are not included in the attached February 2026 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 February 2026 financial statements.