

**HYNES CHARTER SCHOOL CORPORATION
BOARD MEETING**

Monday, August 17, 2026, at 5:00 PM
Edward Hynes Charter School- Lakeview
990 Harrison Avenue
New Orleans, Louisiana 70124

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
 - a. June 08, 2026 – Budget Hearing
 - b. June 08, 2026 – Board Meeting

STANDING ITEMS

1. Opportunity for public comment
2. CEO's Report
 - a. CEO report
3. Facilities Report
4. Legal Report
5. Financial Report
 - a. Review and discuss the proposed 2026-27 Budget
6. HR Report
7. Friends of Hynes Report

BOARD BUSINESS

1. Old business

2. New business

- a. Motion to approve the HCSC budget for the 2026-2027 school year.
- b. Motion to review and approve the employee benefits package for the 2026-2027 school year.
- c. Motion to approve Bourgeois Bennet to provide audit, tax and AUP services for the fiscal year 2026.
- d. Motion to approve to increasing capitalization property threshold to \$10,000, effective July 1, 2026 (consistent with LDOE's increase)
- e. Motion to approve a board resolution to change the name of Hynes-UNO to Edward Hynes Charter School- LSU New Orleans.
- f. Motion to approve the contract for 2026-2027 speech and language therapy services with Kim4Kids, LLC, for Hynes-Lakeview.
- g. Motion to Review and approve the statutory requirements for the implementation of the Ivy Daniels Act.
- h. Motion to approve a board resolution to submit the intent to renew notice to NOLAPS for Hynes Charter School – Lakeview Campus.
- i. Motion to authorize the CEO to sign the extension of service contracts for our schools for the 2026-2027 school year:
 - a) The Dove Group- HVAC at LV and PV
 - b) Pro Solutions- Kitchen Equipment PM for all sites
- j. Motion to move into executive session to review the professional competencies of the CEO.

3. Adjournment