Edward Hynes Charter School Corporation

Budget Meeting Minutes Draft

June 8, 2026

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

Board of Directors Meeting
Monday, June 8, 2026

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

Board Members Absent: Cassandra Youmans.

Others Present: Michelle Douglas, Shawne Favre, Shawn Persick, Anne Kramer, John Starr, Earl Cager, Dawn Lobell, Margo Johnson, Terri Williams, Ashlyn Williams, Brittany Smith, Dana Clark-Williams, Celine Godfrin, Michele Jones, Alex Mossing, Meehan Murphy, Jazmyne Darby, Samantha Marocco, Carla Mason, and 3 family members.

Alvin Miester, Board President, called the meeting to order at 4:32 pm and proceeded with the agenda.

1. **Public comment.** Alex Mossing, Michele Jones, Gerard Coulon, and Terri Williams expressed concerns with the board.

2. **New business.**

    a. Shawn Favre presented the Preliminary Budget for the year ending June 30, 2027, for Hynes Charter School Corporation.

With no further business to discuss, a motion to adjourn was made by Bill Chauvin, seconded by Curtis Pellerin, and passed unanimously by a vote of board members present. The meeting was adjourned at 4:58 pm.

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Board Members Absent: Helene Derbigny.

Others Present: Michelle Douglas, Shawne Favre, Shawn Persick, Anne Kramer, John Starr, Earl Cager, Dawn Lobell, Margo Johnson, Terri Williams, Ashlyn Williams, Brittany Smith, Dana Clark-Williams, Celine Godfrin, Michele Jones, Alex Mossing, Meehan Murphy, Jazmyne Darby, Samantha Marocco, Carla Mason, and 3 family members.

Alvin C. Miester III, Board President, called the meeting to order at 5:00 pm and proceeded with the agenda.

1. **Approval to amend the agenda.** Bill Chauvin made a motion to amend the June 8, 2026, meeting agenda to include an additional action item to appoint an executive committee to approve the insurance renewals based on the quote received from the insurance company. 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 amended agenda.** Jan Janz made a motion to approve the amended June 8, 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.

3. **Approval of minutes.** Barbara Richard made a motion to waive the reading of and to approve the April 27, 2026, board meeting minutes. Jan Janz seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

4. **Public comment.** None.

5. **CEO's report.** Michelle Douglas- see reporting documents.

6. **Facilities report.** Earl Cager- see reporting documents.

7. **Legal committee report.** None.

8. **Financial report.** Leon Mathes- see reporting documents.

    a. Financial statements for Hynes-Lakeview, Hynes-UNO, Hynes Parkview, and Hynes CMO/Network.

9. **HR report.** None.

10. **Friends of Hynes report.** Bill Chauvin updated those present with the current status of the Hynes-UNO PAC building.

11. **Old business.** None.

12. **New business.**

    a. Bill Chauvin made a motion to approve the HCSC Board of Directors for the 2026-2027 school year. Barbara Richard seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

    b. Curtis Pellerin made a motion to elect the HCSC Board of Directors for the 2026-2027 school year. Bill Chauvin seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

    c. Bill Chauvin made a motion to defer the approval of the HCSC budget for the 2026-2027 school year. Jan Janz seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

    d. Barbara Richard made a motion to approve the Crane Rehab Services contract for OT/PT services for the 2026-2027 school year. Cassandra Youmans seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

    e. Jan Janz made a motion to approve the contract for the Lakeview fencing project. Barbara Richard seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

    f. Jan Janz made a motion to approve the Hynes AI Staff Usage Policy. Cassandra Youmans seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

    g. Barbara Richard made a motion to approve the MagicSchool contract for the designated AI platform for the 2026-2027 school year. Cassandra

Youmans seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

h. Bill Chauvin made a motion to authorize Michelle Douglas, CEO, to sign the extension of service contracts for the 2026-2027 school year, including Synergy, Kurita, Chillco, Dove Group, Green Coast Enterprises, Orkin, Proficient Pest Control, Fischer's Rooofing, Mesalain, Pinnacle, Cintas, Taylor Sudden Services, Pfefferle, Liquid Environmental, Darryl Coulon, C.T. Traina, Fire Quest, Austin Fire, A1 Fire and Safety, Heritage Service Group, and A1-Rugs. Barbara Richard seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present

i. Bill Chauvin made a motion to authorize an executive committee to approve the insurance renewals based on the quote received from the insurance company. Barbara Richard seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

j. Bill Chauvin made a motion to move to an Executive Session to evaluate the professional competences of the Chief Executive Officer at 6:02 pm. Jan Janz seconded the motion. With no public comment, the motion carried by a unanimous vote of board members present.

k. Barbara Richard made a motion to end the Executive Session at 6:37 pm. Jan Janz seconded the motion.

With no further business to discuss, a motion to adjourn was made by Barbara Richard, seconded by Bill Chauvin, and passed unanimously by a vote of board members present. The meeting was adjourned at 6:37 pm.