



MILESTONE ACADEMY CHARTER SCHOOL

3774 Gentilly Blvd.
New Orleans, LA 70122
Phone: (504) 894-0557 Fax: (504) 894-0235
www.milestoneacademy.net



Education is Our Mission; Teaching is Our Passion

Board of Trustees Annual Meeting Minutes Thursday, June 15, 2016

Call to Order – Meeting was called to called order at 6:10 p.m. by Charles Easterling.

Board Members Present – Charles Easterling; Maureen Joseph; Eban Walters and Cherrilynne W. Thomas; Interim CEO – LaKeisha Robichaux

Board Members Absent – Larry Irvin Jr.

Introduction of Visitors

Approval of Agenda

- Charles Easterling motioned to approve the agenda. Eban Walters seconded the motion. All in favor, none opposed, no abstentions, motion carried

Approval of Minutes

- Postponed consideration of Minutes until the next board meeting

CEO Report given by Lakeisha Robichaux

Finance Report given by Rodney Lilley

Principal's Report given by Savina Jasper

Old Business

Board calendar

- The board is working with the attorney to create a calendar that encompasses required dates and timelines that are aligned with board activity
- The new board calendar will be presented at the August board meeting for approval

New Business

- Renewal of Directors and Officers Terms
 - Group A is up for renewal (Maureen Joseph, Cherilynne Thomas and Eban Walters)



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- Charles Easterling motioned for renewal of terms for Maureen Joseph and Cherilynne Thomas. The motion was seconded by Eban Walters. All in favor, none opposed, no abstentions, motion carried
- Eban Walters term expired 6/30/2016
- Voting of 2016-2017 Officers:
 - President – Maureen Joseph
 - Vice-President – Charles Easterling
 - Secretary – Stacie Trepagnier
 - Treasurer – Glynnette Gobert

The above was motioned by Cherilynne Thomas and seconded by Eban Walters. All in favor, none opposed, no abstentions, motion carried

- Report of Committee Updates
 - No reports made
- Renewal of services contract with Chief of Minds
 - Charles Easterling motioned to extend the contract between Milestone Academy Charter School and Chief of minds to July 31, 2016. Cherilynne Thomas seconded the emotion. All in favor, none opposed, no abstentions, motion carried
- **Executive Session**
 - Roll call to move into Executive Session
 - Maureen Joseph, Yes
 - Cherilynne Thomas, Yes
 - Eban Walters, Yes
 - Charles Easterling, Yes
 - Maureen Joseph motioned to enter executive session for the Investigation of Grievances filed by Christopher Smith, in Relation to the Termination of His Employment at Milestone Academy, pursuant to La. R.S. 42:17(A)(4) and La.R.S. 42:17(A)(1). All board members agreed to enter executive session and Eban Walters seconded the motion.
 - The board entered Executive session began at 6:43 p.m.
- Return to open session at 8:19 p.m.



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- Motion for adjournment – Cherrilynne W. Thomas, seconded by Charles Easterling. All in favor, none opposed, no abstentions, motion carried

Meeting adjourned at 8:25 p.m.