



## 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*

**INNOVATORS IN MILESTONE, INC**

**BOARD MEETING  
MAY 16, 2016**

Meeting called to order at 6:25 p.m.

**Board Members Present**

Maureen Joseph - President  
Larry Irvin - Secretary  
Charles Easterling – Treasurer  
Cherrilynne Washington Thomas  
Stacie Trepagnier

**Board Member Absent**

Eban Walters – Vice President

**School Personnel Present**

Lakeisha Robichaux – Interim CEO  
Rodney Lilley – Business Manager  
Savina Jasper - Principal  
Lisa Broussard  
Sholian Freeman  
Todd Vile

**Visitors Present Acknowledged**

**Anet Data Presentation was made**

**Approval of Agenda**

Charles Easterling – approves the agenda with amendment to add ANET data presentation

**Approval of minutes**

January, February, April, and governance committee minutes discussed. Board reviewed and approved the minutes. Maureen discussed changes to January minutes because Charles is listed as secretary. Charles makes a motion (recommendation) to correct the officer roles of Charles and Larry (Secretary and Treasurer); January minutes were approved with corrections; February minutes correction needed to reverse the officer rolls of Charles and Larry; February minutes approved. April minutes – same noted as January and February minutes. April minutes approved



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NOTE: No March meeting due to lack of quorum

Governance Committee Meeting - May 9<sup>th</sup> meeting – Minutes approved – Policy will be considered for approval at June Meeting

#### **CEO Report – given by LaKeisha Robichaux**

#### **FINANCIAL REPORT – presented by – Rodney Lilley**

May Board Minutes – Continued

#### **Principal Report – given by Savina Jasper**

LaKeisha Robichaux discussed the **School Uniforms** – 6<sup>th</sup> – 8<sup>th</sup> Grade can wear the oxford green, oxford green shirts, blue pants (boys) and plaid pants (girls), and black tennis.

#### **Old Business – Finance Policy & Procedure Handbook**

Presentation by John Ford – Accounting Consultant  
Revised accounting finance policy and procedures. Approved.

#### **New Business**

- New Board Member – Bank Branch Manager, Capital One
- Voted need for New Board Member

Governance Role and Responsibilities

- Discussion took place

Governance Committee Report

Board Nominating Policy will be discussed at next month's meeting

2016 – 2017 Calendar

- CEO discuss calendar - noted that testing schedule is not included on the calendar and the start time of the school day is different
- Calendar approved

Administrative Assistance Contract

- Contract for Gail George Approved - subject to attorney review and adding travel reimbursement

Discussion of Board Member Terms

Term of Eban Walters expires on June 30, 2016 and he resigns as of that date.

Nomination of Officers

Glynnette Gobert approved as a new board member,

Officers were nominated - Maureen Joseph as Board President, Stacie Trepagnier as secretary, Glynnette Gobert as Treasury, and Charles Easterling as Vice President



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Next Board Meeting – June 15<sup>th</sup>

Board Calendar recommended items were discussed

### Announcements

Information given on upcoming school events and marketing plans

Meeting Adjourned at 8:04pm