

MINUTES OF THE MEETING OF  
THE BOARD OF DIRECTORS OF

**BELLE CHASSE ACADEMY, INC.**

A LOUISIANA CORPORATON

DECEMBER 2, 2019

The meeting of the Board of Directors of Belle Chasse Academy, Inc. was held at the Belle Chasse Academy School, located aboard NAS-JRB, New Orleans, Louisiana at 6:30 P.M. on Monday, December 2, 2019.

**Call to Order:** The Chairman was out of town and the Vice Chairman called the Board to order at 6:35 p.m.

**Pledge of Allegiance:** Conducted and led by the Vice Chairman.

**Roll Call:** The Vice Chairman stated that a quorum had been met.

The following directors of the corporation were present:

Christopher Edwards	Weinburg Allen
David Eustis	Dr. James Miller
Cherie Soileau-Varisco	Jan Clayburn
Georgette Smith	Dr. Gayle Melville
Christopher Edwards	Renee Richoux-Keiser

Steve Summers, CDR Barbee, Dr. Berengher Brectel and Holly Moore were absent.

Frank Endom, Esq. was present.

Michael Rocks, Stephen White, Jane Dye and Penny Warriner were present from the Belle Chasse Academy staff.

There were no members of the public present.

The Vice Chairman reviewed the minutes of the October 7, 2019 board meeting. The Vice Chairman asked for a motion to approve the minutes of the October 7, 2019 board meeting. Mrs. Clayburn moved to accept the minutes. Mr. Eustis seconded the motion. The motion passed unanimously.

**School Leader's Report:** Mrs. Dye reported the following: Current enrollment is 907, 21 on active duty wait list arriving before Jan. 1, 2020 (3 registered today), 121 civilians on wait list (accepted DoD 2nd grader). Mrs. Dye reported that as a result of the Ransomware attack on state agencies the LDOE website was down for approximately 2 weeks, but as of today were back up and running. Mrs. Dye reported on the Prime Time Family Reading Grant awarded to BCA. Mrs. Dye also reported that BCA would not be holding a gala this year, but that BCA was soliciting sponsors from last year's gala sponsors to provide monies. Mrs. Dye reviewed professional development which had occurred since the last meeting. Mrs. Dye also reviewed miscellaneous events since the last meeting. Mrs. Dye concluded her report reviewing upcoming events at BCA in December.

**Director of Operations:** Mr. Rocks reviewed the October 31, 2019 Unaudited Financial Report & Supplemental Data provided to the board. He reported the Audited Financial Report would be provided to the Finance Committee on December 5, 2019.

**Committee Reports:**

**Legal and Governance:** No report.

**Finance Report:** No report.

**Nominating Committee:** No report.

**Base Liason Officer:** No report.

**Unfinished Business:** None.

**New Business:**

The Vice Chairman called for agenda item: **Official SPS for Previous School Year:** Mrs. Dye reviewed the document provided to the board from the LDOE providing data for SPS for BCA.

The Vice Chairman called for agenda item: **Results of Annual Charter School Compact Performance Review:** Mrs. Dye reviewed the document provided to the board providing performance data for Type 2, 4 & 5 Charter Schools 2018-2019 annual review. Mrs. Dye reported that BCA had achieved a perfect score.

The Vice Chairman called for agenda item: **Insurance/Liability Policies:** Mr. Rocks reported that coverage for all of BCA's insurance policies were bound on November 30, 2019. Additionally, they added medical coverage for students that are injured at BCA and their health insurance is exhausted by payment of their medical expenses.

The Vice Chairman called for agenda item: **Amendment to Student Fees and Policy:** Mrs. Dye reviewed the revisions highlighted on the Student Fee Policy approved at the last meeting. The Vice Chairman asked for a motion to accept the Student Fee Policy as revised. Mrs. Smith moved to accept the Student Fee Policy as revised. Mrs. Soileau-Varisco seconded the motion. The motion passed unanimously.


The Vice Chairman called for agenda item: **Annual Review of By-laws:** Mr. Endom reviewed the document provided to the board containing language in the BCA by-laws to regarding "Governance Preamble". The Vice Chairman asked for a motion to accept the language in the "Governance Preamble". Mr. Eustis moved to accept the language. Mr. Allen seconded the motion. The motion passed unanimously.

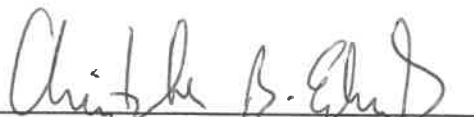
**Chair Announcements:** None.

Dr. Miller moved to adjourn the meeting. Mrs. Soileau-Varisco seconded the motion. The Vice Chairman called for a vote and the motion passed unanimously.

The next board meeting was set for February 3, 2020 at 6:30 p.m. The meeting was adjourned at 7:10 p.m.

Respectfully submitted:

  
\_\_\_\_\_, Secretary

  
\_\_\_\_\_, Chairman of the Board