



Tangipahoa Charter School Association Inc.

Board of Directors

President

Mr. Jeff Stilwell

Vice President

Ms. Francine Smith

Secretary

Mr. Tim Diebold

Treasurer

Mr. Don Marshall

Parliamentarian

Board Members:

Ms. Michelle Gallo

Parent Board Members:

Mrs. Katelyn Pfister

Mrs. Yvette Fairley

TANGI ACADEMY - Achieving academic excellence through arts integration and individual creativity!

Thursday, October 26th, 2017 –6:00 p.m.

(All TCSA Board Meetings are held in the Tangi Academy Student Services Building)

Public Hearing/ Input(prior to the start of the regular meeting we will have a public hearing/ input for items specific to the agenda or comments about the school.

1. CALL TO ORDER

- A. Pledge of Allegiance (All veterans and active military, please render the proper salute.)
- B. Roll Call
- C. Approval of Previous Minutes

2. CEO Report(Mr. Williams)

- A. Enrollment Update/Marketing Plan
- B. Construction Update(status of the fire marshal recommendation)
- C. Staffing Update
- D. Communication-Moving from Face Book to JPAMS system
- E. Audit Update
- F. Honor Roll Breakfast
- G. Vote to Accept Report/Recommendations

3. Finance/Facility Report

- A. Approval of Committee Meeting minutes from 10/13/17
- B. Financial Reports for September 2017
 - 1.) Board Discussion/Comments
 - 2.) Vote to Accept Reports and Recommendations

4. Development Committee

- A. Tutoring program-(Ms. Gallo and Mr. Williams)
- B. Public Relations Update-(Ms. Gallo)
- C. Consideration/Approve Partnership with UNO and TCSA
 - 1.) Board Discussion/Comments
 - 2.) Vote to Accept Reports and Recommendations

5. Governance Committee(Board President Stilwell)

- A. Vote to add new board candidates
- B. Vote to fill Parliamentarian Officer
- C. Establish Election Committee for Parent Representatives
 - 1.) Board Discussion/Comments

6. Academic Committee(Mrs. Prescott)

- A. Benchmark Data presentation for academic performance of fall testing

Tangipahoa Charter School Association does not discriminate on the basis of race, color, religion, marital status, national/ethnic origin, age, sex, sexual orientation, or disability in its programs, activities and employment practices.

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7. Other Board Action

- A. Set Board Meeting November 30th

8. Personal Privilege

- A. Board Member Comments

9. Executive Session

- A. Personnel
- B. Legal Cases

1.) Discussion of Litigation in connection with claim for additional payments of back rent from former lessor Calvary Christian Center.

10. Adjournment