



# 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**

Ms. Ebony Morris

### **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, December 21<sup>st</sup>, 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**

- A. Enrollment Update/Marketing Plan
- B. Dashboard
- C. Vote to Accept Report/Recommendations

### **3. Finance/Facility Report**

- A. Financial Reports for November
- B. Approval to enter into talks with ACD for financing of the campus
- C. Set Meeting for January 11<sup>th</sup> 2018 6pm
  - 1.) Board Discussion/Comments
  - 2.) Vote to Accept Reports and Recommendations

### **4. Development Committee**

- A. UNO Program Evaluation Update
- B. Set Meeting for January 18<sup>th</sup> 2018 6pm
  - 1.) Board Discussion/Comments
  - 2.) Vote to Accept Reports and Recommendations

### **5. Governance Committee**

- A. Employee Benefits Update
- B. Approval to Demo Charter Boards Software
- C. Set Meeting for January 10<sup>th</sup> 2018 6pm
  - 1.) Board Discussion/Comments

### **6. Academic Committee(Mrs. Prescott)**

- A. Academic Committee Report

### **7. Other Board Action**

- A. Set Board Meeting date of January 25<sup>th</sup> 2018
- B. Potential new board members for the executive board

### **8. Personal Privilege**

***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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(985)269-7695**



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A. Board Member Comments

## **9. Executive Session**

- A. Personnel
- B. Discuss Audit
- C. Legal Cases

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

## **10. Adjournment**