



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!

Saturday, September 30th, 2017 –9:00 a.m.

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

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
- B. Construction Update(status of the fire marshal recommendation)
- C. PAC update
- D. Discipline Report
- E. Headcount Needs
- F. Vote to Accept Report/Recommendations

3. Finance/Facility Report (Board Treasurer-Mr. Marshall)

- A. Approval of Committee Meeting minutes from 8/15/17 and 9/18/17
- B. Financial Reports for August 2017
- C. Budget Revision set date for work shop
- D. Regions Line of Credit
- E. Letter of Engagement from Carr, Riggs, Ingram CPA to conduct annual audit
- F. Adoption of Financial Policy
 - 1.) Board Discussion/Comments
 - 2.) Public Input
 - 3.) Vote to Adopt Policy

4. Development Committee

- A. Discuss a Community Liaison

5. Governance Committee(Board President Stilwell)

- A. Proposed By-Law Changes
- B. Updated Student Handbook
- C. Updated Surveillance Policy
- D. Confirm September meeting date
 - 1.) Board Discussion/Comments
 - 2.) Public Input
 - 3.) Vote to Approved Policies and By-Law Changes

6. Academic Committee(Mrs. Prescott)

- A. Academic Meeting Report
- B. Academic performance YTD

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Post Office Box 12
Hammond, Louisiana 70404

board@tangiacademy.org
(985)269-7695



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C. Academic Plan

7. Other Board Action

A. Set Date for October 26th 2017

8. Public Input

A. Public Input Card

9. Personal Privilege

A. Board Member Comments

10. Executive Session

A. Personnel

B. Legal Cases

1.) Discussion of settlement in the litigation of former employee Donna Reno

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

3.) Discussions between the Board, individual students, and parents pursuant to La R.S. 42:17(7)

11. Adjournment