Special Session School Board Meeting (Monday, January 30, 2017)

Generated by Michele P Rivera on Wednesday, February 1, 2017

Meeting called to order at 5:02 PM

1. Meeting Opening

Information: 1.01 Roll Call

Members present

Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre

Members absent

Ricky Johnson, Sandy DenapolisBosarge, Mark C Morgan

Information: 1.02 Invocation and Pledge of Allegiance

The Invocation and Pledge were led by Ms. Germain Gilson, Chief of Staff.

2. Consent Agenda

Discussion: 2.01 Public Comment on Consent Agenda

Action (Consent): 2.02 To amend JCFA's current operating agreement

Resolution: The Superintendent recommends that the Board consider amending JCFA's operating agreement to increase its maximum enrollment from 120 to 160 students.

The Superintendent recommends that the Board consider amending JCFA's operating agreement to increase its maximum enrollment from 120 to 160 students.

Motion by Ray R StPierre, second by Melinda L Bourgeois.

Final Resolution: Motion Carries

Yea: Cedric Floyd, Larry Dale, Marion Bonura, Melinda L Bourgeois, Melinda L Doucet, Ray R StPierre

Absent: Ricky Johnson, Sandy DenapolisBosarge, Mark C Morgan

The following public comment was heard: Ms. Millie Harris, of JCFA, thanked the board for having the meeting. She also announced that one of JCFA's students placed first in the studies fair.

There was no Board comment.

3. End Meeting

Procedural: 3.01 Adjourn