

**NOTICE OF A REGULAR MEETING
BOARD OF DIRECTORS
EXCELSIOR COLLEGE PREPARATORY ACADEMY**

Notice is hereby given that a regular meeting of the Board of Directors of Excelsior College Preparatory Academy will be held at 5:30 pm on MONDAY, September 12, 2022, at

**6526 Chiasson Road
Abbeville, LA 70510**

AGENDA

BOARD OF DIRECTORS

Dr. Allen R. Randle, Sr. President

Mr. Jeff Cook, Vice-President
Ms. Francine Prince, Secretary

Mr. Jason Jones, Past President
Ms. Nicole Lopez
Ms. Lori Landy

Ms. Kimberly Lockley
Ms. Lawanna Stokes

1. OPENING

- 1.1. Call to Order
- 1.2. Roll Call
- 1.3. Invocation

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. FINANCE UPDATE

5. OLD BUSINESS (Action may be required)

- 5.1. Discussion and Consideration of Next steps with LDOE (**Executive Session May Be Required)
- 5.2. Discussion and consideration of ***** vs WSA, et al (**Executive Session May Be Required)

6. NEW BUSINESS (Action may be required)

- 6.1. Discussion and Consideration of Proposal from 3i Innovation
- 6.2. Discussion and Consideration of Proposal from Green Closet Creative

7. RECEIVE AS INFORMATION

- 7.1. Presidents Report
- 7.2. Executive Director's Report

8. NEXT MEETING

- 8.1. Next Regular Meeting: at 5:30 pm

9. ADJOURNMENT

EXECUTIVE SESSION (If Needed)

WHEREAS: The Open Meetings Law, La. R.S. 17:3996 and La. R.S. 42:11, permits the Board of Trustees to meet in closed session to discuss certain matters, now, therefore be it

RESOLVED: The Board of Trustees may adjourn to closed session to discuss:

1. Pending or anticipated litigation or contract negotiation in which the Board is, or may become, a party;
2. Matters falling within the attorney-client privilege; and
3. A matter involving the employment of an employee who has not requested discussion in the public portion of this meeting.

RESOLVED: The Board of Trustees will return from the closed session upon completion.

Public Comment Policy:

The Board welcomes comments by members of the public. Before a vote occurs, the President will call for public comments on any agenda topic identified as an “Action” item.

Public Comment Procedures: The following are the procedures for speaking at a board meeting:

- Public comments are limited to 2 minutes per comment, or 10 minutes per topic. The Board President may extend these time limits. Please state your name for the record. The Board may choose not to respond to public comments. The Executive Director may also direct personnel to follow-up regarding particular comments, or a public comment topic may be included in a future agenda so that it may be discussed in open session.