

Agenda Collegiate Academies Board Meeting Tuesday, May 24, 2016 5:00 PM

FirstLine Schools Network Office, 300 N Broad St #207, New Orleans, LA 70119

Parents, community members, and members of the public are welcome at the Collegiate Academies Board Meetings.

Materials are attached and will also be available in paper copy at the meeting.

I. Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Public Comment Period
- D. VOTE: Approve Minutes

II. Governance Committee

A. VOTE: Resolution on intervention in funding lawsuit B. VOTE: Resolution to merge charters of CCA and CPA

III. Finance Committee

Introduction of Budget for 16-17 School Year

IV. Closing Items

- A. General Public Comment Period
- B. Adjourn Meeting