



**BOARD
of
ELEMENTARY
and
SECONDARY
EDUCATION**

The Board of Elementary and Secondary Education shall provide leadership and create policies for education that expand opportunities for children, empower families and communities, and advance Louisiana in an increasingly competitive global market.

OFFICIAL BOARD MINUTES

Meeting of December 12, 2017

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

DECEMBER 12, 2017

The Louisiana Purchase Room Baton Rouge, LA

The Louisiana State Board of Elementary and Secondary Education met in regular session on December 12, 2017, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 9:30 a.m. by Board President Gary Jones, and opened with a prayer by Dr. Kelli Joseph, Superintendent of the St. Helena Parish School System.

Board members present were Dr. Holly Boffy, Mr. Tony Davis, Ms. Kathy Edmonston, Mr. Jim Garvey, Ms. Sandy Holloway, Dr. Gary Jones, Ms. Jada Lewis, Ms. Kira Orange Jones, Mr. Tommy Roque, Dr. Lurie Thomason, and Ms. Doris Voitier.

Mr. Craig Knotts, Celerity Schools Louisiana, led the Pledge of Allegiance.

Public comments were received from Dr. Kelli Joseph, Superintendent of the St. Helena Parish School System; and Ms. Sonia Fields-Gutierrez and Ms. Candace Robertson, concerned citizens.

Agenda Item 2. On motion of Ms. Voitier, seconded by Mr. Roque, the Board approved the agenda, as printed and disseminated. (Schedule 1)

Agenda Item 3. **Approval of the Minutes**

Agenda Item 3.1. On motion of Mr. Davis, seconded by Dr. Thomason, the Board approved the minutes of October 18, 2017, amending motion 5.1.11, as follows:

On motion of Dr. Boffy, seconded by Mr. Davis, the Board approved the following alternative education programs for the 2017-2018 school year:

Acadia Parish School System: Acadia Parish School System Alternative Program;

Allen Parish School System: Allen Parish Alternative Program, Oberlin High Alternative School, and Kinder High Alternative School;

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Ascension Parish School System: A.P.P.L.e-Digital Academy Alternative Learning Program;

Assumption Parish School System: Assumption Parish Alternative Program;

Avoyelles Parish School System: Bunkie Elementary School, Bunkie New Tech High School, Cottonport Elementary, Lafargue Elementary School, Marksville Elementary School, Marksville High School, Avoyelles High School, Plaucheville Elementary School, Riverside Elementary School, and Avoyelles Virtual Alternative Program;

Beauregard Parish School System: Beauregard Alternative Program (BAP);

Bienville Parish School System: Arcadia High School and Ringgold High School;

Bossier Parish School System: Butler Educational Complex;

Caddo Parish School System: Donnie Bickham Middle School, Pathways in Education-North Market, and Pathways in Education-Southern Hills;

Calcasieu Parish School System: Next Step Academy, Calcasieu Parish Alternative Site, Simon Youth Academy, Calcasieu Parish Juvenile Detention Center, Positive Connections: Academic and Treatment Program, Methodist Children's Home, Harbour House, and Boys Village;

Caldwell Parish School System: Caldwell Parish High School;

Cameron Parish School System: Grand Lake High School, Hackberry High School, Johnson Bayou High School, and South Cameron High School;

Catahoula Parish School System: Catahoula Parish Alternative Program;

Claiborne Parish School System: Haynesville Elementary School, Haynesville Junior/Senior High School, Homer Elementary School, Homer High School, Homer Junior High School, and Summerfield High School;

DeSoto Parish School System: Center for Student Improvement;

East Baton Rouge Parish School System: East Baton Rouge (EBR) Discipline Center;

East Carroll Parish School System: East Carroll Parish Alternative Program;

Evangeline Parish School System: Evangeline Parish Alternative Program;

Franklin Parish School System: Horace G. White Learning Center;

Grant Parish School System: Grant Academy;

(Motion continues on page 3)

Iberia Parish School System: Alternative Center for Education;
Iberville Parish School System: Crescent Elementary/Junior High School, Plaquemine Senior High School, White Castle High School, Dorseyville Elementary School, Iberville Elementary School, North Iberville Elementary, and East Iberville Elementary/High School;
Jackson Parish School System: Jackson Parish Alternative Program;
Jefferson Parish School System: Bunche/Martyn Connections Program, St. Ville/Douglass Connections Program, School Academic Program For Expelled High School - Grace King High School (G.K.H.S.), and School Academic Program for Expelled High School – West Jefferson High School (W.J.H.S.);
Jefferson Davis Parish School System: Alternative Program;
Lafayette Parish School System: Southside High School and Edward J. Sam Accelerated School of Lafayette;
Lafourche Parish School System: Positive Action School Site (P.A.S.S.), Positive Action School North Site, Positive Action School Central Site, and Val Tutoring Alternative Program;
LaSalle Parish School System: LaSalle Parish Alternative Program;
Lincoln Parish School System: Lincoln Center;
Livingston Parish School System: Pine Ridge School and Pathways Success Center;
Madison Parish School System: ~~Madison High School and Madison Parish Alternative Center~~;
Morehouse Parish School System: Fresh Start Alternative School Program;
Orleans Parish School System: Alternative Learning Institute;
Ouachita Parish School System: Ouachita Parish Alternative School Program;
Plaquemines Parish School System: Plaquemines Parish Learning Center;
Pointe Coupee Parish School System: Pointe Coupee Parish Virtual Alternative Program;
Rapides Parish School System: Rapides Alternative Positive Program for Students;
Red River Parish School System: Springville Educational Center;
Richland Parish School System: Richland Career Center at Archibald;
St. Bernard Parish School System: Goals Program of Chalmette High School and In House GED Program;

(Motion continues on page 4)

St. Charles Parish School System: Eual J. Landry Sr. Alternative Center Professional Improvement Program (PIP), Court School, and Eual J. Landry Sr. Alternative Programs Alternative Discipline a Positive Turnaround (ADAPT);

St. Helena Parish School System: St. Helena Alternative Recovery Program;

St. James Parish School System: Lutcher Elementary School and Alternative Center for grades 7-12;

St. John the Baptist Parish School System: East St. John High School, LaPlace Elementary School, East St. John Elementary School, West St. John High School, West St. John Elementary School (K-7), Lake Pontchartrain Elementary School, John L. Ory Communications Magnet Elementary, Garyville/Mt. Airy Math and Science Magnet School, Emily C. Watkins Elementary, and St. John Alternative Program;

St. Landry Parish School System: St. Landry Alternative Program, Center For Academic Programs (CAPS), and St. Landry Accelerated Transition Site (SLATS);

St. Martin Parish School System: Juvenile Continuing Education Program (JCEP);

St. Mary Parish School System: St. Mary Parish Alternative Program;

St. Tammany Parish School System: Operation Jumpstart East Alternative Program and Operation Jumpstart West Alternative Program;

Tensas Parish School System: Tensas Alternative Program;

Terrebonne Parish School System: East Street Alternative Program, SEC Day Treatment Program, and Juvenile Detention Center Alternative Program;

Union Parish School System: Union Parish Alternative Center;

Vermilion Parish School System: Vermilion Parish Alternative Program (VAP), Vermilion High and Middle Alternative Program, and Vermilion Elementary Alternative Program (VEAP);

Vernon Parish School System: Vernon Parish Optional Program;

Washington Parish School System: Eastside Alternative Program and Westside Alternative Program;

Webster Parish School System: Webster Parish Expulsion Center;

West Baton Rouge Parish School System: Brusly High School, Chamberlin Elementary School, Cohn Elementary School, Devall Middle School, Lukeville Upper Elementary, Port Allen Elementary School, Port Allen High School, and Brusly Elementary School;

(Motion continues on page 5)

West Carroll Parish School System: West Carroll Alternative Program;

West Feliciana Parish School System: West Feliciana Parish Alternative Program;

Winn Parish School System: Atlanta High School, Calvin High School, Dodson High School, and Winnfield High School;

City of Bogalusa School District: Northside Family and Parent Resource Center;

Zachary Community School District: Zachary High School and Trinity Christian Academy;

City of Baker School District: Baker Alternative Learning Center; and

Central Community School District: Central Community School System: Discipline Center.

Agenda
Item 4.

Report by the State Superintendent of Education

State Superintendent of Education John White highlighted the following in his report to the Board:

- The Board of Regents (BoR) adopted the Dual Enrollment policy discussed at the joint meeting of BoR and BESE on Monday, December 11, 2017.
- A historical overview of the Minimum Foundation Program (MFP) will be presented at the MFP Task Force meeting scheduled for the afternoon of December 12, 2017, as well as discussion concerning a small number of issues that have been raised by individuals in state and local government regarding challenges that are being incurred because of specific costs and potential adjustments that could be made in the formula. Conversations with members of the Legislature and leaders in the administration indicate that the ability of the state to outlay more funds for K-12 education in the formula is in question and there has been no definitive guidance as to what the Governor will include in his executive budget at this challenging time. The Governor's executive budget will be introduced before the next BESE and MFP Task Force meetings so there will be guidance regarding whether or not the Legislature will consider a budget that includes an increase in the MFP. By that time, the final audited counts for October 1 will be available. Birth cohorts have been slowing since the recession; therefore, several kindergarten classes will be smaller than in past years. All of these topics will factor into the MFP Task Force discussions.

Agenda Item 5. **Board Committee Reports**

Agenda Item 5.1. **Academic Goals and Instructional Improvement Committee** (Schedule 2)

- 5.1.1 On motion of Dr. Boffy, seconded by Mr. Roque, the Board approved the Nonpublic School Academic Classifications for the 2018-2019 school year, as recommended by the LDE.
- 5.1.2 On motion of Dr. Boffy, seconded by Mr. Roque, the Board approved the Nonpublic School Academic Classification for the 2018-2019 school year for the following new school: Nehemiah Christian Academy in Caddo Parish: Non-Accredited Approved.
- 5.1.3 On motion of Dr. Boffy, seconded by Mr. Roque, the Board approved the Nonpublic School Academic Classification for the 2018-2019 school year for the following new school: REACH Institute in Lafayette Parish: Non-Accredited Approved.
- 5.1.4 On motion of Dr. Boffy, seconded by Mr. Roque, in response to recommendations of the Nonpublic School Council, the Board directed the LDE staff to create a working group, to include members of the Nonpublic School Council, in order to review Bulletin 741, *Louisiana Handbook for Nonpublic School Administrators*, for any necessary revisions.
- 5.1.5 On motion of Dr. Boffy, seconded by Mr. Roque, the Board granted Brumfield vs. Dodd approval for Ascension Classical School in Caddo Parish.
- 5.1.6 On motion of Dr. Boffy, seconded by Mr. Roque, the Board granted Brumfield vs. Dodd approval for Nehemiah Christian Academy in Caddo Parish.
- 5.1.7 On motion of Dr. Boffy, seconded by Mr. Roque, the Board granted Brumfield vs. Dodd approval for REACH Institute in Lafayette Parish.

- 5.1.8 On motion of Dr. Boffy, seconded by Mr. Roque, the Board referred to the Superintendents' Advisory Council (SAC) agenda for consideration at its next meeting, an item regarding the necessity for and/or implementation of an appeals process relative to action taken by the LDE in response to the findings of the Test Security Irregularities Report, noting that the LDE is to provide the Board with report in March 2018.
- 5.1.9 On motion of Dr. Boffy, seconded by Mr. Roque, the Board received the Test Security Irregularities Report for the 2016-2017 School Year and received the verbal update report regarding district notification related to the District/School and Student Erasure Analysis Reports and a possible appeals process.
- 5.1.10 On motion of Dr. Boffy, seconded by Mr. Roque, the Board deferred until January 2018: "Consideration of the Fall 2017 Reading Report."
- 5.1.11 On motion of Dr. Boffy, seconded by Mr. Roque, the Board approved the following alternative education programs for the 2017-2018 school year, in addition to those programs approved by BESE in October 2017:
- East Baton Rouge Parish School System: East Baton Rouge (EBR) Virtual Academy;
Learning Solutions: Vision Academy; and
Youth Challenge Program: Camp Beauregard, Gillis Long Center, and Camp Minden.
- 5.1.12 On motion of Dr. Boffy, seconded by Mr. Roque, the Board received the minutes of the Special Education Advisory Panel meeting held November 15, 2017.
- 5.1.13 On motion of Dr. Boffy, seconded by Mr. Roque, the Board approved, as a Notice of Intent, revisions to Bulletin 139, *Louisiana Child Care and Development Fund Programs*: §103. Definitions; §511. Household Certification Period; §515. Payments Made on Behalf of Households; and §519. Termination or Refusal of Renewal of Household Certification and Ineligibility Periods for Households.
- Further, the Board approved, as a Notice of Intent, the addition of the following section to Bulletin 139, *Louisiana Child Care and Development Fund Programs*: §512. Redetermination of Household Certification for Non Categorically Eligible Households.

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NOTE: The following action supersedes action taken by the Board in October 2017 regarding revisions to Bulletin 1566, *Pupil Progression Policies and Procedures*.

5.1.14 On motion of Dr. Boffy, seconded by Mr. Roque, the Board approved, as a Notice of Intent, revisions to Bulletin 1566, *Pupil Progression Policies and Procedures*: §103. Preface; §305. Submission Process; §501. State Requirements; §503. Regular Placement; §505. Other Placement Requirements; §507. Records and Reports; §513. Local Testing Programs; §701. Promotion Standard; §703. Retention; §705. Supports for Students; §707. Exceptions to High Stakes Policy; and §1101. Definition of Terms, relative to student promotion and remediation.

Further, the Board approved, as a Notice of Intent, repeal of the following sections from Bulletin 1566, *Pupil Progression Policies and Procedures*: §901. Preface; §903. Legal Authorization; §905. Definition and Purpose; §907. Responsibilities of BESE; §909. State Funding of Remedial Education Programs; §911. Criteria for State Approval; §913. Local Program Development and Evaluation; and §915. State Department of Education Responsibilities.

Agenda **Administration and Finance Committee** (Schedule 3)
Item 5.2.

5.2.1 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report of 8(g) block grant projects for elementary/secondary education for FY 2017-2018.

5.2.2 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report on LDE contracts of \$50,000 and under approved by the State Superintendent of Education.

5.2.3 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the quarterly report of expenditures and budget balances of 8(g) projects for FY 2017-2018.

5.2.4 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received an update report regarding LEAs in non-compliance with the 70 percent Instructional Requirement for FY 2015-2016.

5.2.5 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following LDE contract amendment:

Contractor: 21st Century Community Learning Centers (21st CCLC) 3 Providers
 Contract Period: 09/01/16 - 08/30/19
 Previous Amount: \$1,381,500.00
 Amended Amount: \$1,168,312.00
 Contract Amount: \$2,549,812.00
 Fund: Federal - Title IV - 21st Century Community Learning Centers (21st CCLC)
 Competitive Process: Competitive/ 21st CCLC RFP Process

Description of Service: The three contracts provide before-, and after-school academic enrichment opportunities for children attending low-performing schools through the establishment and operation of 21st Century Community Learning Centers.

Program Name	1 st – 18 Month Contract Amount	2 nd – 18 Month Contract Amount	36 Month Contract Total
Iberville Parish School Board	\$ 636,750.00	\$ 636,750.00	\$1,273,500.00
Urban League of Greater New Orleans	\$ 108,000.00	\$ 54,000.00	\$ 162,000.00
Youth Educational Service, LLC	\$ 636,750.00	\$ 477,562.00	\$1,114,312.00
Totals	\$1,381,500.00	\$1,168,312.00	\$2,549,812.00

5.2.6 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the update of the Fiscal Dialogues as a result of the FY 2016-2017 Fiscal Risk Assessment.

School and District Innovations - Competitive

5.2.7 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following allocation:

Allocation: School Redesign Planning Grant
 Amount: \$15,000.00

(Motion continues on page 10)

Funding Period: 10/17/2017 - 09/30/2018
Source of Funds: Federal - Title I

Purpose: The purpose of the School Redesign Planning Grant is for school systems to receive help from external partner organizations in preparing for the second round of the School Redesign Grant competition. School systems could apply for funds to work with an external partner to assist in conducting a needs assessment, putting together a redesign plan, and/or aligning the school systems to the plan.

Basis of Allocation: Eligible school systems submitted applications to the LDE. LDE staff reviewed applications and determined allocations based on the quality of each plan.

5.2.8 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the update report on RSD Capital Projects from August and September 2017 including: RSD and OPSB Monthly Summaries for August 2017; Superintendents' Report for August 2017; RSD and OPSB Open Contracts as of August 31, 2017; Bid Openings for August 2017; RSD and OPSB Monthly Summaries for September; Superintendents' Report for September 2017; RSD and OPSB Open Contracts as of September 30, 2017; and the 2017 3rd Quarter Report.

5.2.9 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Farnsworth Group, Inc.
Contract Period:	04/30/2010 - 04/30/2018
Previous Amount:	\$1,842,068.49
Amended Amount:	\$400.54
Contract Amount:	\$1,842,469.03
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment provides for the additional service for labor and expenses related to re-testing services for Fisk-Howard School. It also provides for deductions to the previously approved additional services via amendments for Paul L. Dunbar School, George Washington Carver High School, Edward Livingston High School, and the new Alfred Lawless High School to the actual cost for Commissioning Services for 5 plus 2 new and renovated schools in Orleans Parish.

- 5.2.10 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the following RSD contract amendment:

Contractor:	Mahlum Scairono Martinez Joint Venture
Contract Period:	06/19/2013 - 06/19/2018
Previous Amount:	\$1,638,424.00
Amended Amount:	\$28,445.00
Contract Amount:	\$1,666,869.00
Fund:	IAT - FEMA
Competitive Process:	Competitive

Description of Service: This amendment adjusts the designer's fee for basic services based on the actual low bidder's price for bids received August 2, 2017, for Harriet R. Tubman Elementary School cottage renovation.

Agenda
Item 5.3.

Educator Effectiveness Committee

(Schedule 4)

- 5.3.1 On motion of Dr. Thomason, seconded by Ms. Voitier, the Board received the report entitled "Retiree Return-to-Work Critical Shortage Area Certification Report (LA R.S. 11.710 & 11:1007)," regarding the certification of LEA declared teacher shortages, which have been declared critical shortage areas, as submitted by respective LEAs from May 2017 to the present.
- 5.3.2 On motion of Dr. Thomason, seconded by Ms. Voitier, the Board received the report regarding the Teacher Exit Interview System and directed LDE staff to submit the report to the Senate Committee on Education and to the House Committee on Education no later than January 15, 2018.
- 5.3.3 On motion of Dr. Thomason, seconded by Ms. Voitier, the Board approved, as Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §305. Professional Level Certificates; and §311. World Language Certificate (WLC) PK-12, related to foreign credential evaluations.
- 5.3.4 On motion of Dr. Thomason, seconded by Ms. Voitier, the Board granted the reinstatement of a Louisiana teaching certificate, #149530, appropriate to the credentials of Mr. Lyles Lashley.

- 5.3.5 On motion of Dr. Thomason, seconded by Ms. Voitier, the Board deferred until January 2018: "Consideration of a records review regarding the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Jerelda R. Barra."
- 5.3.6 On motion of Dr. Thomason, seconded by Ms. Voitier, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Sherri Lynn Spillman.
- 5.3.7 On motion of Dr. Thomason, seconded by Ms. Voitier, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Kaila Nicole Reaves.

Agenda Item 5.4. **School Innovation and Turnaround Committee** (Schedule 5)

- 5.4.1 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the 2018 Common Charter School Application Process and Timeline.
- 5.4.2 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the 2018 Request for Applications Timeline for all charter school authorizers, authorizing the LDE to amend the timeline, as needed, and noting that BESE shall be notified of any revisions.
- 5.4.3 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board denied the Type 2 charter application, submitted by Richard Rayborn Charter School, operated by Richard Rayborn Charter School, as recommended by the LDE.
- 5.4.4 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board denied the Type 2 charter application, submitted by Greater Baton Rouge Hope Academy, operated by Greater Baton Rouge Hope Academy, Inc., as recommended by the LDE.
- 5.4.5 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board deferred until January 2018: "Consideration of the request for a material amendment to the charter contract governing Vision Academy, a Type 2 charter school operated by Learning Solutions, Inc.," as recommended by the LDE.

- 5.4.6 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Acadiana Renaissance Charter Academy, a Type 2 charter school operated by Lafayette Charter Foundation, for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.7 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Advantage Charter Academy, a Type 2 charter school operated by Louisiana Achievement Charter Academies, for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.8 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Capitol High School, a Type 5 charter school operated by Friendship Louisiana, Inc., for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.9 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Celerity Crestworth Charter School, a Type 5 charter school operated by Celerity Schools Louisiana, for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.10 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Celerity Dalton Charter School, a Type 5 charter school operated by Celerity Schools Louisiana, for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.11 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Celerity Lanier Charter School, a Type 5 charter school operated by Celerity Schools Louisiana, for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.12 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Iberville Charter Academy, a Type 2 charter school operated South Louisiana Charter Foundation, Inc., for the remainder of the term of the charter contract, as recommended by the LDE.

- 5.4.13 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Impact Charter Elementary, a Type 2 charter school operated by Education Explosion, Inc., for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.14 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Lafayette Renaissance Charter Academy, a Type 2 charter school operated by Lafayette Charter Foundation, for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.15 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved a probationary extension to Lake Charles College Prep, a Type 2 charter school operated by Southwest Louisiana Charter Academy, contingent upon the following:
- Lake Charles College Prep is required to submit a plan to LDE, no later than March 1, 2018, for the improvement of the school in alignment with the LDE's School Redesign Rubric. The plan must include improvements in the quality of curriculum, assessment, and professional development decisions; a research-based strategy for teacher recruitment and retention; and a research-based plan for organizing the high school around the needs of students, including teacher teaming structure, academic counseling plans, and course pathways.
 - Further, prior to the first day of the 2018-2019 school year, Lake Charles College Prep is required to replace the current management organization with a new, high-quality management organization, subject to approval of the Board, as recommended by the LDE.
- 5.4.16 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Northeast Claiborne Charter, a Type 2 charter school operated by Cajun Butterflies, Inc., for the remainder of the term of the charter contract, as recommended by the LDE.

- 5.4.17 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved an extension of the charter contract to Willow Charter Academy, a Type 2 charter school operated by Louisiana Achievement Charter Academies, for the remainder of the term of the charter contract, as recommended by the LDE.
- 5.4.18 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved a probationary extension to KIPP East Community Primary, a Type 5 charter school operated by KIPP New Orleans, Inc., contingent upon the following:
- KIPP East Community Primary is required to meet the renewal standards outlined in Bulletin 126, *Charter Schools*, and the *Charter School Performance Compact*, based on one year of testing data, to receive a recommendation for renewal next year, as recommended by the LDE.
- 5.4.19 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board deferred until January 2018: "Consideration of the extension of the charter contract for Vision Academy, a Type 2 charter school operated by Learning Solutions, Inc.," as recommended by the LDE.
- 5.4.20 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for Delta Charter School, a Type 2 charter school operated by Delta Charter School, Inc., for a term of seven years, as recommended by the LDE.
- 5.4.21 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for Lawrence D. Crocker College Prep, a Type 5 charter school operated by New Orleans College Preparatory Academies, for a term of three years, as recommended by the LDE.
- 5.4.22 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for Mildred Osborne Charter School, a Type 5 charter school operated by Arise Academy, for a term of three years, as recommended by the LDE.
- 5.4.23 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for Paul Habans Charter School, a Type 5 charter school operated by Crescent City Schools, for a term of three years, as recommended by the LDE.

- 5.4.24 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for ReNEW Schaumburg Elementary, a Type 5 charter school operated by ReNEW – Reinventing Education, for a term of three years, as recommended by the LDE.
- 5.4.25 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board denied the renewal of the charter contract for Tallulah Charter School, a Type 2 charter school operated by Madison-Tallulah Education Center, as recommended by the LDE.
- 5.4.26 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for Akili Academy of New Orleans, a Type 5 charter school operated by Crescent City Schools, for a term of six years, as recommended by the LDE.
- 5.4.27 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board denied the renewal of the charter contract for Dwight D. Eisenhower Academy of Global Studies, a Type 5 charter school operated by Algiers Charter School Association, Inc., as recommended by the LDE.
- 5.4.28 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for KIPP New Orleans Leadership Academy, a Type 5 charter school operated by KIPP New Orleans, Inc., for a term of six years, as recommended by the LDE.
- 5.4.29 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board denied the renewal of the charter contract for ReNEW Cultural Arts Academy, a Type 5 charter school operated by ReNEW – Reinventing Education, as recommended by the LDE.
- 5.4.30 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board denied the renewal of the charter contract for Sylvanie Williams College Prep, a Type 5 charter school operated by New Orleans College Preparatory Academies, as recommended by the LDE.
- 5.4.31 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board approved the renewal of the charter contract for The MAX Charter School, a Type 2 charter school operated by The Maxine Giardina Charter School, Inc., for a term of three years, as recommended by the LDE.

5.4.32 On motion of Ms. Orange Jones, seconded by Mr. Roque, the Board received a status update regarding the Type 1 charter school contract between Bogalusa City Schools and Northshore Charter School.

Agenda **Board Advisory Council Reports**
Item 6.

Agenda **Nonpublic School Council** (Schedule 6)
Item 6.1.

On motion of Ms. Holloway, seconded by Dr. Boffy, the Board received the minutes of the Nonpublic School Council meeting held October 31, 2017, noting that the next meeting of the Council is tentatively scheduled for January 30, 2018.

With no further business to come before the Board, the meeting was adjourned at 9:56 a.m.