

Gary L. Jones, President

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**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, 2018

LOUISIANA STATE BOARD OF ELEMENTARY AND SECONDARY EDUCATION

December 12, 2018

**The Louisiana Purchase Room
Baton Rouge, LA**

The Louisiana State Board of Elementary and Secondary Education met in regular session on December 12, 2018, in the Louisiana Purchase Room, located in the Claiborne Building in Baton Rouge, Louisiana. The meeting was called to order at 11:07 a.m. by Board President Gary Jones, and opened with a prayer by Ms. Leigh Fryery, Red River Charter Academy.

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, and Dr. Lurie Thomason.

Board member Ms. Doris Voitier was not in attendance.

Ms. Stephanie Moreau, Red River Charter Academy, led the Pledge of Allegiance.

Agenda Item 2. On motion of Dr. Boffy, seconded by Ms. Holloway, the Board approved the agenda, as printed and disseminated. (Schedule 1)

Agenda Item 3. **Approval of the Minutes**
On motion of Mr. Roque, seconded by Mr. Garvey, the Board approved the minutes of October 17, 2018.

Agenda Item 4. **Election of Board Officers**
On motion of Mr. Garvey, seconded by Dr. Thomason, the Board deferred: "Consideration of Election of Board Officers" until January 2019.

Agenda Item 5. **Report by the State Superintendent of Education**
State Superintendent of Education John White highlighted the following in his report to the Board:

- The Governor has floated a proposal concerning investment in pay raises in the amount of \$1,000.00 for teachers and \$500.00 for support staff. Also included would be residual costs concerning retirement and the like. This issue was discussed at the MFP Task Force meeting two months ago. The Revenue Estimating Conference has met a few times as well and has not realized new revenue because the members have not been able

to come to a unanimous agreement on the availability of revenue. The MFP Task Force will most likely meet around the time of the next BESE meeting. By that time, the Governor should be prepared to release his executive budget. Though not necessary, it would be good for the MFP creation to be in step with a realistic projection for what revenue is.

Agenda Item 6. **Report(s) from members of BESE (Statutory and Legislative Task Force/Council Appointees)**

- Mr. Davis, a member of the Technology Strategy Task Force, chaired by Senator Conrad Appel, informed BESE members that there have been some robust discussions at the meetings and the next meeting is scheduled for January. BESE members are encouraged to attend.

Agenda Item 7. **Board Committee Reports**

Agenda Item 7.1. **Academic Goals and Instructional Improvement Committee**
(Schedule 2)

7.1.1 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board deferred until January 2019: "Consideration of the 2019-2020 Nonpublic School Academic Classifications Report," as recommended by the LDE.

7.1.2 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board deleted: "Consideration of a request submitted by Belle Chase Academy to waive policy outlined in Bulletin 126, *Charter Schools*" from the Academic Goals and Instructional Improvement Committee agenda.

7.1.3 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board approved the request, submitted by the St. Martin Parish School System, to waive policy outlined in Bulletin 741, *Louisiana Handbook for School Administrators*: §913. Class Size and Ratios, Subsection A; for the 2018-2019 school year.

7.1.4 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board approved the following course providers for the Course Choice Program beginning January 2019:

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- a. Accelerate Education;
- b. Gateway EMS Training (GEMS); and
- c. Sylvan Learning.

7.1.5 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board received the minutes of the Special Education Advisory Panel (SEAP) meeting held November 14, 2018.

7.1.6 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board received the minutes of the Accountability Commission meeting held October 29, 2018.

7.1.7 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board received the minutes of the Early Childhood Care and Education (ECCE) Advisory Council meeting held November 28, 2018.

7.1.8 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board approved the appointment of the following individuals to the Test Irregularity Review Committee, to serve coterminously with BESE,

- LDE Director of Assessment: Jan Sibley;
- Large-Scale Assessment Psychometrician: Dave Chayer (Senior Vice President of Psychometric Services for Data Recognition Corporation);
- Nationally-recognized Large-Scale Assessment Expert: Dr. Charlie DePascale (Senior Associate for the National Center for the Improvement of Educational Assessment);
- Nationally-recognized Large-Scale Assessment Test Security Expert: Dr. Greg Cizek (Guy Phillips Distinguished Professor at the University of North Carolina); and
- School System Assessment and Accountability Representative: Alnita Miller (District Test and Accountability Coordinator for Iberville Parish).

7.1.9 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board approved, as Notice of Intent, revisions to Bulletin 137, *Louisiana Early Learning Center Licensing Regulations*: §305. Operating without a License; Registry; Penalties; and §1711. Child-to-Staff Minimum Ratios, regarding fines incurred by centers operating without a valid license as well as technical edits.

7.1.10 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board approved, as Notice of Intent, revisions to Bulletin 1530, *Louisiana's IEP Handbook for Students with Exceptionalities*: §503. Types of Alternate Assessments; and §505. Alternate Assessment Participation Criteria, regarding eligibility criteria for participation in the LEAP Connect alternate assessment.

7.1.11 On motion of Dr. Boffy, seconded by Ms. Edmonston, the Board:

1. received the Summary of Public Comments and Agency Response (SPCAR) regarding revisions to Bulletin 741, Louisiana Handbook for School Administrators: §3301. Definition; §3305. Application Process; §3307. Instructor; §3309. Curriculum; §3311. Testing; §3313. Admission or Readmission to the Public School System; §3315. Due Process; and §3317. Cost;
2. authorized BESE staff to submit the summary report to the Legislative Oversight Committees; and
3. directed BESE staff to proceed with the final adoption of the November 20, 2018, Notice of Intent regarding revisions to Bulletin 741 at the appropriate time.

Agenda
Item 7.2.

Administration and Finance Committee

(Schedule 3)

7.2.1 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report regarding 8(g) block grant projects for elementary/secondary education for FY 2018-2019.

7.2.2 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report regarding LDE/RSD/SSD contracts under \$50,000, approved by the State Superintendent of Education.

7.2.3 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the quarterly report of expenditures and budget balances regarding 8(g) projects for FY 2018-2019.

7.2.4 On motion of Mr. Davis, seconded by Dr. Boffy, the Board ratified the submission of the legislative report to the Louisiana Legislature regarding House Resolution 170 of the 2018 Regular Legislative session, submitted by the BESE President, per interim authority.

7.2.5 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the update report regarding LEAs in non-compliance with the 70 percent instructional requirement for FY 2016-2017.

7.2.6 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the update report on RSD Capital Projects for August 2018 including: RSD and OPSB Monthly Summaries for August 2018; Superintendents' Report for August 2018; RSD and OPSB Open Contracts as of August 31, 2018; and Bid Openings for August 2018.

7.2.7 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the LDE budget for FY 2018-2019.

7.2.8 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the Special School District budget for FY 2018-2019.

7.2.9 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received a status update regarding the FY 2017-2018 Fiscal Risk Assessment and the LDE procedures for review and follow-up regarding charter schools with low fund balances, per the request of BESE members

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

Contractor: Louisiana State University and A & M College
Contract Period: 11/01/2018 - 09/30/2019
Contract Amount: \$205,077.00
Fund: Federal
Competitive Process: Competitive

Description of Service: The contractor will:

1. provide technical assistance and support to the three partner LEAs to develop and implement a workforce development training plan to increase mental health awareness and literacy of school staff, administrators, and parents;
2. increase awareness and understanding of school personnel regarding the mental health issues impacting students; and
3. develop and implement a mental health screening and referral process to identify students with mental health issues that are adversely impacting success in school and home.

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

Contractor: Baker City School System - \$60,000
Iberville Parish School System - \$60,000
St. Landry School System - \$60,000

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Contract Period: 07/01/2018 - 06/30/2019
Contract Amount: \$180,000.00
Fund: Federal
Competitive Process: Other

Description of Service: The contractors will serve a minimum of 40 and maximum of 45 students. The AIM High! High School program requires no less than 16 students of the total population served are students with disabilities, as identified with an Individual Education Plan. The average number of contact hours per student by the end of the year is 120. The contract requires that 10 percent of the contact hours be identified as academic remediation and the completion of 37 competencies with a 90 percent high school transition rate. Data entry is required daily and is used to determine attainment of required benchmarks.

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

Contractor: University of Louisiana at Lafayette (ULL)
Contract Period: 10/01/2018 - 09/30/2019
Contract Amount: \$113,290.00
Fund: IAT
Competitive Process: N/A

Description of Service: The contract supports third party CLASS observations to validate scores of local observers. Striving Readers Comprehensive Literacy Grant (SRCL) funding paved the way to pilot the use of the Classroom Assessment Scoring System (CLASS) in Kindergarten classrooms. Kindergarten CLASS observations are conducted by reliable observers within each participating LEA.

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

Contractor: University of Louisiana at Lafayette (ULL)
Contract Period: 10/01/2018 - 06/30/2019
Contract Amount: \$333,089.00
Fund: IAT
Competitive Process: N/A

Description of Service: The contract supports third-party Curriculum Implementation Observations (ELA/Math) in 650 first and second grade

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classrooms. Additionally, the contract supports the scoring of 1,000 first grade writing samples in 400 classrooms to determine student ability to master skills and content knowledge aligned to grade-level expectations.

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

Contractor: Marrero, Couvillon & Associates, LLC
Contract Period: 08/12/2015 - 08/12/2019
Previous Amount: \$143,572.00
Amended Amount: \$22,998.00
Contract Amount: \$166,570.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: The amendment adjusts the designer's basic service fee based on the final construction price for HVAC equipment at Village de l'Est, HVAC Equipment/Fencing at Sarah T. Reed, and HVAC equipment at Rosenwald. It also provides for additional service for prolonged contract administration and observation of construction.

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

Contractor: Duplantis Design Group, PC
Contract Period: 12/05/2012 - 12/05/2019
Previous Amount: \$264,126.99
Amended Amount: \$43,751.50
Contract Amount: \$307,878.49
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: The amendment adjusts the designer's basic service fee based on the final construction price for the Village de l'Est School refurbishment, and provides for additional service for prolonged contract administration and observation of construction. The amendment also provides for additional service for plumbing video inspection services for the Village de l'Est School refurbishment.

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

Contractor: VergesRome Architects, APAC
Contract Period: 10/16/2013 - 10/16/2019
Previous Amount: \$839,279.20
Amended Amount: \$88,095.00
Contract Amount: \$927,374.20
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: The amendment adjusts the designer's basic service fee based on the final construction price for the Live Oak Elementary School refurbishment. The amendment also adjusts the designer's fee for basic services due to the addition of a new project, Live Oak Elementary School drainage, with new scope of work and new project number, 2018-0672-0001.

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

Contractor: Eskew+Dumez+Ripple, APC
Contract Period: 03/09/2012 - 03/09/2019
Previous Amount: \$1,700,578.05
Amended Amount: \$14,367.00
Contract Amount: \$1,714,945.05
Fund: S/G Tax Credits
Competitive Process: Competitive

Description of Service: The amendment adjusts the designer's basic service fee based on the actual low bidder's price. It also provides for the addition of a new project with new scope of work and project number.

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

Contractor: Hewitt-Washington & Associates Architects and Planner
Contract Period: 12/09/2010 - 12/09/2019
Previous Amount: \$6,623,351.50
Amended Amount: \$739.48

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Contract Amount: \$6,624,090.98
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: The amendment provides for the reimbursable expense for the printing of construction documents for New Booker T. Washington Medium High School and rehabilitation of Auditorium CMar.

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

Contractor: SCNZ Architects, LLC
Contract Period: 10/18/2017 - 10/18/2020
Previous Amount: \$2,212,005.00
Amended Amount: \$112,108.70
Contract Amount: \$2,324,113.70
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: The amendment provides for the additional service for a traffic impact analysis and environmental engineering consultant service for asbestos and lead abatement for Career Technical Education High School at Kerlrec Street CMar.

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

Contractor: SCNZ Architects, LLC
Contract Period: 01/15/2014 - 01/15/2019
Previous Amount: \$292,269.00
Amended Amount: \$15,695.00
Contract Amount: \$307,964.00
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: The amendment adjusts the designer's basic service fee based on the final construction price for the Gaudet Elementary School refurbishment.

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

Contractor: HMS Architects, APC
Contract Period: 10/18/2017 – 10/18/2020
Previous Amount: \$1,955,818.00
Amended Amount: \$29,361.25
Contract Amount: \$1,985,179.25
Fund: IAT - FEMA
Competitive Process: Competitive

Description of Service: The amendment provides for the additional service for owner requested study for three potential design options for the final New Cohen High School project scope, as well as a boundary and topographical survey for new Cohen High School CMAr.

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

Contractor: Visual Communication Service, LLC
Contract Period: 07/01/2018 - 06/30/2019
Previous Amount: \$50,000.00
Amended Amount: \$40,000.00
Contract Amount: \$90,000.00
Fund: IAT
Competitive Process: N/A

Description of Service: The amendment provides for the use of a sign language interpreter, which will enable deaf students in the Special School District to benefit and make progress from participation in the general curriculum.

Student Centered Goals - Other

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

Allocation: The Cecil J. Picard LA 4 Early Childhood Program (LA 4)
Amount: \$0.00
Funding Period: 10/01/2018 - 09/30/2019
Source of Funds: Federal

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Purpose: The purpose of the Cecil J. Picard LA 4 Early Childhood Program is to provide high-quality early childhood educational experiences to four-year-old children who are considered to be “at risk” of achieving later academic success. The LA 4 program provides six hours of educational experiences per day. The program will be offered at no cost to those children whose families are at or below 185% of federal poverty (free/reduced lunch). In 2018-2019, LA 4 will serve 16,221 children. Programs will adhere to state approved guidelines and regulations.

Basis of Allocation: Allocations were approved by the Board in January 2018. This schedule represents adjustments within existing providers as well as the addition of new providers, but does not change the original allocated funding amount.

Ms. Edmonston and Ms. Holloway recused themselves from voting on this item.

Student Centered Goals - Competitive

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

Allocation: Striving Readers Comprehensive Literacy Grant (SRCL)
Amount: \$1,540,583.00
Funding Period: 10/01/2018 - 06/30/2019
Source of Funds: Federal

Purpose: SRCL funds will support continued implementation of high-quality curriculum, assessments and personal development for teachers and students in grades 9-12 in SRCL subgrantee districts.

Basis of Allocation: The allocation represents funding through June 30, 2019. Continuous funds may be awarded via the Super App funding cycle, which begins July 1, 2019.

School and District Innovations - Competitive

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

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Allocation: School Redesign Grant
Amount: \$225,000.00
Funding Period: 12/11/2018 - 09/30/2019
Source of Funds: Federal

Purpose: The Every Student Succeeds Act requires school systems to build plans to improve struggling schools. The state must use seven percent of the state Title I funds to support high quality improvement plans. In Louisiana, these funds will be competitively awarded to school systems that build the strongest plans for improvement.

Basis of Allocation: The Every Student Succeeds Act (ESSA) requires that local school systems create a plan to improve the performance of students in persistently struggling schools. ESSA also provides school improvement funding to implement state-approved plans in identified struggling schools. LDE staff reviewed applications from eligible school systems and determined allocations based on the quality of each plan.

Recipients of school improvement funding must comply with all terms of the grant, including:

- purchasing Tier I curriculum for implementation in classrooms at the start of the fall 2018 school year, and
- providing training to teachers on the implementation of Tier 1 curriculum.

LEAs that do not meet the requirements of the grant and the implementation timeline will forfeit school improvement allocations.

7.2.26 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the budget revisions for the following 8(g) Statewide programs:

1. Educator Career Opportunity Expansion; and
2. Early Childhood Care and Education Network Expansion.

7.2.27 On motion of Mr. Davis, seconded by Dr. Boffy, the Board received the report regarding the BESE Budget.

7.2.28 On motion of Mr. Davis, seconded by Dr. Boffy, the Board approved the legislative report in response to ACT 634 of the 2018 Regular Legislative Session regarding certification appeals considered by BESE

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in 2018, and authorized the Executive Director to submit the report, including the results of the records reviews conducted at the December 2018 BESE meeting, to the House and Senate Committees on Education by December 31, 2018.

7.2.29 On motion of Mr. Davis, seconded by Dr. Boffy, the Board:

- received the update report regarding the Minimum Foundation Program (MFP) Task Force, and
- received the minutes of the October 17, 2018, meeting of the MFP Task Force.

Agenda
Item 7.3.

Educator Effectiveness Committee

(Schedule 4)

7.3.1 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board received the report, per Louisiana Revised Statute 11:710, regarding retired teacher to return to active service and the certification of teacher shortages in critical shortage areas, as submitted by Local Education Agencies (LEAs) from June 2018 to present.

7.3.2 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board received the 2017-2018 Teacher Exit Interview report, per Louisiana R.S. 17:7, and directed LDE staff to submit the report to the Senate and House Committees on Education no later than January 15, 2019.

7.3.3 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board approved the appointment of Mr. James Kennedy to the Teacher Certification Appeals Council for a two-year term from 2019-2021.

7.3.4 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board received the minutes from the Teacher Certification Appeals Council (TCAC) meeting held on November 29, 2018.

7.3.5 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board approved, as Notice of Intent, revisions to Bulletin 746, *Louisiana Standards for State Certification of School Personnel*: §305. Professional Level Certificates; §705. Educational Leader Certificate Level 1 (EDL 1); §706. Educational Leader Certificate Level 2 (EDL 2); §708. Educational Leader Certificate Level 3 (EDL 3); §709. Non-Practicing Status for Educational Leader Certificates; §723. Out-of-State Principal Level 2 (OSP2); and §725. Out-of-State Superintendent (OSS).

- 7.3.6 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board revoked the Louisiana Level 2 teaching certificate #431091 issued to Mr. Christian Allen Block.
- 7.3.7 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board revoked the Louisiana Level 1 teaching certificate #559708 issued to Mr. Christian Jamaal Amos, noting that certification reinstatement/issuance will never be considered.
- 7.3.8 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Brittany Everett.
- 7.3.9 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Angela M. LeBlanc.
- 7.3.10 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Susan M. McKinney.
- 7.3.11 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board granted the issuance of a Louisiana Ancillary Early Childhood teaching certificate appropriate to the credentials of Ms. Corinthian Henley.
- 7.3.12 On motion of Ms. Holloway, seconded by Dr. Boffy, the Board granted the issuance of a Louisiana teaching certificate appropriate to the credentials of Ms. Shannon Freyou.

Agenda **School Innovation and Turnaround Committee** (Schedule 5)
Item 7.4.

- 7.4.1 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the 2019 Charter School Application Process 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.
- 7.4.2 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the 2019 Common Charter School Application, as recommended by the LDE.
- 7.4.3 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the Type 5 charter application submitted by Greater

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Educational Opportunities (GEO) Foundation, operated by GEO Academies East Baton Rouge (EBR), to commence operation of one Type 5 charter school in East Baton Rouge Parish beginning with the 2019-2020 school year, as recommended by the LDE, and contingent upon the following:

- completion of pre-opening requirements, as determined by the LDE;
- addressing any conditions or special considerations set forth by BESE; and
- execution of the charter contract prior to opening.

Mr. Roque and Dr. Thomason were recorded as being opposed to the motion.

7.4.4 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the Type 5 charter application submitted by InspireNOLA Charter Schools, operated by InspireNOLA Charter Schools, to commence operation of two Type 5 charter schools in East Baton Rouge Parish beginning with the 2019-2020 school year, and up to one additional Type 5 charter school in East Baton Rouge Parish beginning with the 2020-2021 school year pending LDE review, as recommended by the LDE, and contingent upon the following:

- completion of pre-opening requirements, as determined by the LDE;
- addressing any conditions or special considerations set forth by BESE; and
- execution of the charter contract prior to opening.

Mr. Roque and Dr. Thomason were recorded as being opposed to the motion.

7.4.5 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the Type 2 charter application submitted by Collegiate Academies, operated by Collegiate Academies, to commence operation of one Type 2 charter school in East Baton Rouge Parish beginning with the 2019-2020 school year, as recommended by the LDE, and contingent upon the following:

- completion of pre-opening requirements, as determined by the LDE;

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- addressing any conditions or special considerations set forth by BESE; and
- execution of the charter contract prior to opening.

Mr. Roque and Dr. Thomason were recorded as being opposed to the motion.

7.4.6 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the Type 2 charter application submitted by Red River Charter Academy, operated by Red River Charter Academy, Inc., to commence operation of one Type 2 charter school in Avoyelles Parish beginning with 2019-2020 school year, as recommended by the LDE, and contingent upon the following:

- completion of pre-opening requirements, as determined by the LDE;
- addressing any conditions or special considerations set forth by BESE; and
- execution of the charter contract prior to opening.

Ms. Lewis, Mr. Roque, and Dr. Thomason were recorded as being opposed to the motion.

7.4.7 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved an extension of the charter contract for Democracy Prep Baton Rouge, a Type 5 charter school operated by Democracy Prep Louisiana Charter School, for the remainder of the term of the charter contract, as recommended by the LDE.

7.4.8 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved an extension of the charter contract for GEO Prep Academy of Greater Baton Rouge, a Type 2 charter school operated by GEO Academies EBR, for the remainder of the term of the charter contract, as recommended by the LDE.

7.4.9 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board denied an extension of the charter contract for Tangi Academy, a Type 2 charter school operated by Tangipahoa Charter School Association, Inc., as recommended by the LDE.

Further, the Board directed the LDE to identify potential viable, high-quality operators for the 2019-2020 school year and report to the Board by March 2019.

- 7.4.10 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Advantage Charter Academy, a Type 2 charter school operated by Louisiana Achievement Charter Academies, for a term of three years, as recommended by the LDE.
- 7.4.11 On motion of Ms. Orange Jones, seconded by Mr. Garvey, the Board approved the renewal of the charter contract for Acadiana Renaissance Charter Academy, a Type 2 charter school operated by Lafayette Charter Foundation, for a term of five years, as recommended by the LDE.
- 7.4.12 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Iberville Charter Academy, a Type 2 charter school operated by South Louisiana Charter Foundation, Inc., for a term of three years, as recommended by the LDE.
- 7.4.13 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Impact Charter Elementary, a Type 2 charter school operated by Education Explosion, Inc., for a term of three years, as recommended by the LDE.
- 7.4.14 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Lafayette Renaissance Charter Academy, a Type 2 charter school operated by Lafayette Charter Foundation, for a term of four years, as recommended by the LDE.
- 7.4.15 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Lake Charles College Prep, a Type 2 charter school operated by Southwest Louisiana Charter Academy Foundation, Inc., for a term of three years, as recommended by the LDE.
- 7.4.16 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Northeast Claiborne Charter, a Type 2 charter school operated by Cajun Butterflies, Inc., for a term of three years, as recommended by the LDE.
- 7.4.17 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Willow Charter Academy, a Type 2 charter school operated by Louisiana Achievement Charter Academies, for a term of three years, as recommended by the LDE.

- 7.4.18 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Celerity Crestworth Charter School, a Type 5 charter school operated by Celerity Schools Louisiana, for a term of four years, as recommended by the LDE.
- 7.4.19 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Celerity Dalton Charter School, a Type 5 charter school operated by Celerity Schools Louisiana, for a term of three years, as recommended by the LDE.
- 7.4.20 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board approved the renewal of the charter contract for Celerity Lanier Charter School, a Type 5 charter school operated by Celerity Schools Louisiana, for a term of four years, as recommended by the LDE.
- 7.4.21 On motion of Ms. Orange Jones, seconded by Ms. Edmonston, the Board received a 2018 status report regarding schools transferred to the Recovery School District (RSD).

With no further business to come before the Board, the meeting was adjourned at 11:25 a.m.