

dduFRIENDS OF KING SCHOOLS

SPECIAL BOARD MEETING

Monday, July 24, 2023

AGENDA

12 NOON

I. **Call to Order**

II. **Roll Call**

Action Item I: Contract for Student Transportation 2023-24

Action Item II: Renewal of Board Attorney's Contract 23-24

Action Item III: Board Committees for 2023-24

Action Item IV: Approval to move into Executive Session

- Personnel Matters
- Legal Affairs

Action Item V: Board Vote on legal and personnel matters.

Adjournment

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
Tuesday, September 12, 2023

AGENDA

12 NOON

I. **Call to Order**

II. **Roll Call**

Action Item I: Approval of Agenda

Action Item II: Approval of Minutes from July Special Board Meeting

Action Item III: Board Committees for 2023-24

- Update on CEO search
- Enrollment 2023-24
- Update on SPED Compliance
- Transportation Report
- Testing Coordinator

Action Item IV: Welcome & Approval of Parent Board Member

Action Item V: Ratification of the 2023-24 Administrative appointments

Action Item VI: Activation/Appointment of several Board Committees

New Business

Action Item VII: Approval of 2023-24 Budget

Action Item VIII: Approval of Signing Authority Resolution

Adjournment

AGENDA

12 NOON

Elementary School Highlights and Achievement Presentation

I. **Call to Order**

II. **Roll Call**

Action Item I: Approval of Agenda

Action Item II: Approval of Minutes from September Board Meeting

Old Business

Special Education Update

Admissions Update

Board Committee Appointments

New Business

Action Item III: Approval of Family and Parent Engagement Policy

Action Item IV: Approval of the 1st quarter end 9-30-2023 financial report.

Action Item V: Approval of the Louisiana Audit Compliance Questionnaire

Action Item VI: Approval of the Differentiated Compensation Stipend Payment Schedule

Action Item VII: Approval of the Certificated and Support Staff Stipend Payment Schedule for FY23-24

Action Item VIII: Board Resolution to Add NOLA PS Addendum to FOKS Suspension and Expulsion Policy

Action Item IX: Motion to Ratify FOKS Operations Officer's Submission of the Revised Policy and Response to NOLA Public Schools

Reports

Principals' Report (successes & challenges)

Preparation for NOLA PS Annual Site Visit --- Dec. 14, 2023

Adjournment

FRIENDS OF KING SCHOOL DISTRICT

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

January 9, 2024

Agenda

1. Call to Order ----- Board President Dr. Eartha Johnson
2. Roll Call ----- Operations Manager, Slyvia Ellison-Arceneaux
3. Approve Minutes from previous meeting.

4. OLD BUSINESS

Special Education Update (School Leaders)

Ongoing Plan/Strategy to improve School Performance Scores (Elem & High School Principals)

Report from NOLA Public Schools Annual Site Visit (School Leaders)

Resolution of NOLA Public Schools Inquiries (Report from Operations Manager)

5. NEW BUSINESS

Action Item 1. Schedule FOKS Monthly Board Meetings for Feb/Mar/April/May 2024

Action Item 2. Crisis Management Policy (Suicide Prevention and Training Plan) Bd. Attorney

Action Item 3. School Leaders Monthly report to Board Members regarding Special Education Corrective Action and Progress in Improving School Performance Scores

EXECUTIVE SESSION

Parent meeting with school leaders and Board Attorney

CEO Search Update

RETURN TO REGULAR MEETING

Meeting cancelled



FRIENDS OF KING SCHOOLS REGULAR BOARD MEETING

TUESDAY (12-Noon) , MARCH 15, 2024

AGENDA

- I. Call to Order ----- Board President Dr. Eartha Johnson
- II. Roll Call ----- Operations Manager, Sylvia Ellison

III. OLD BUSINESS

- IV. School Leaders' Monthly report to Board Members regarding Special Education---
appointment of an Interim Department Lead and follow up on requested delayed Visit, and
Corrective Action Progress Report.
- V. Report to Board Members regarding Progress in Improving School Performance Scores
(Elementary & High School Principals, Testing Coordinators, Counselors).
- VI. Update on sharing Crisis Management Policy (Suicide Prevention and Training Plan) with
concerned parent and Nola Public Schools (Operations Manager).

Action Item 1: Motion/Vote to approve appointment of Interim Lead for Special Education.

Action Item 2: Motion/Vote to require School Technology Staff to assign/reassign each Board
Member a FOKS email address and provide direct "best use instructions" to each Board Member
within the next fourteen (14) days. Rationale ----- Board Attorney

VII. NEW BUSINESS

Action Item 3: Approval of the 2nd quarter end 12-31-2023 financial report.

Board Attorney's Report ----- Attorney Willie Zanders

Board President's Observations --- Dr. Eartha Johnson

MOTION TO ADJORN

- I. Call to Order ----- Board President Dr. Eartha Johnson
- II. Roll Call ----- Operations Manager, Sylvia Ellison

III. OLD BUSINESS

- IV. School Leaders' Monthly report to Board Members regarding Special Education---
Corrective Action Progress Report.

- ACTION ITEM 1. Accept the nomination and appointment of new FOKS Board Member(s).
- ACTION ITEM 2. Accept the Letter of Resignation submitted by Board Member Joe Long.
- ACTION ITEM 3. Renew FOKS Board Attorney's Contract for 2024-25 (July 1, 2024- June 30, 2025).
- ACTION ITEM 4: Approve/ratify the May 2024 Memorandum of Understanding between the Orleans Parish School Board and FOKS for "Building Envelope Repairs Project" at Alfred Lawless [Dr. MLK High School].
- ACTION ITEM 5: Approval of the 3rd quarter end 3-31-2024 financial report.
- ACTION ITEM 6: Approval of 2nd Quarter end 12-21-2023 financial report.
- ACTION ITEM 7: Approval of the Louisiana Audit Compliance Questionnaire for FY23-24.
- ACTION ITEM 8: Approval to appointment Interim for Special Education Department

V. NEW BUSINESS

- FOKS BOARD IN-SERVICE

VI. CEO Report

VII. School Site Principals Reports

MOTION TO ADJORN

FRIENDS OF KING SCHOOLS
BUGET BOARD MEETING
TUESDAY, SEPTEMBER 10, 2024

AGENDA

11:00 a.m.

I. **Educational Highlights**

II. Call to Order

III. Roll Call

IV. **Reports of Committees/Recommendations/Action Items**

Action Item I: Approval and Adoption of the FOKS FY22-23 Annual Operating Budget

V. Announcements

VI. Adjournment

FRIENDS OF KING SCHOOLS' REGULAR BOARD MEETING
OCTOBER 8, 2024(12 NOON)
ELEMENTARY SCHOOL LIBRARY

October 8, 2024

CALL TO ORDER -----Board President, Dr. Eartha Johnson

ROLL CALL ----- Sylvia Ellison, Operations Manager

APPROVE MINUTES FROM LAST MEETING -----FOKS Board Members

APPROVE AGENDA _____ Board President Johnson.

(Note: Executive Session to Discuss Reduction-in-Force)

ELECTION OF FOKS OFFICERS -----Board Attorney, Willie M. Zanders

OLD BUSINESS

1. Special Education Update ----- School Leaders

2. Nola Public Schools Annual Site Visit ----- CEO Velta Simms

3. Nola Public Schools Charter Renewal Process ----- CEO Velta Simms

- Narrative Submitted October 4, 2024
- PowerPoint Presentation October 16th
- NOLA-PS Presentation October 28th

NEW BUSINESS

Action Item 1. Motion to Commend Staff.

Action Item 2. Appoint Board Subcommittee for Permanent CEO Search

Action Item 3. Ratify Reduction-in-Force Policy -----Board Attorney

Action Item 4. Motion to Approve Parent Engagement Policy

Action Item 5. Motion to Approve Pupil Progression Plan

Action Item 6. Motion for Executive Session (Ramifications of Reduction-in-Force Policy)

Action Item 7. Return to Public Session

Action Item 8. Motion to adjourn