**MINUTES OF THE**

### **New Orleans College Preparatory Academies**

#### **BOARD OF TRUSTEES**

**Tuesday, February 7, 2012**

**5:30-7:00 P.M.**

A meeting of the Board of Directors of the New Orleans College Preparatory Academies (“NOCP”) was held at 3520 Dryades Street on Tuesday, February 7, 2012. The following Trustees were present:

* Rick Conway
* James Raby
* Peter Harding
* Ruth Kullman
* Murray Pitts
* Monica Edwards
* Kenneth Polite

Absent:

Hal Brown

The meeting was joined by Josh Johnston, visitor from online news publication, The Lens. Ben Kleban, Executive Director of NOCP, Erin Weldon, Director of Special Projects, Kristen Lozada, Chief Operating Officer, and Shawn Datchuk, Director of Academic Performance, were also in attendance.

The meeting was called to order by Murray Pitts at 5:35. The first item of business was the approval of the January meeting minutes. A motion was made by Ruth Kullman and seconded by Monica Edwards to approve the minutes. The minutes were unanimously approved.

The business agenda of the meeting was then undertaken.

Academic Committee Update

Ben Kleban reported on school-wide performance on the third round of benchmark exams at all three schools. The board discussed school-wide academic goals and their alignment to state measurements.

Ben Kleban proposed a modification to the current two charters that would change the grade configuration to K-5 at Sylvanie Williams and 6-12 at Walter L. Cohen High School. Rick Conway made the motion to approve the change. Kenneth Polite seconded. There was no discussion or public comment and the motion was approved unanimously.

Executive Session

Kenneth Polite made a motion to move into executive session. Ruth Kullman seconded the motion, and the public meeting was adjourned at 6:30 p.m.

The meeting was called back to public meeting at 6:45 PM. The Mrs. Kullman made a motion to approve the evaluation process for the CEO for the 2011-2012 school year. Ms. Edwards seconded the motion and the motion was approved unanimously after an opportunity for public comment.

The meeting was adjourned at 6:50 PM.

Secretary

Murray M. Pitts

Recorder

Erin Weldon