

**Morris Jeff Community School
Board of Directors Meeting**

**Thursday, June 21st, 2012, 6 pm
Morris Jeff Community School
2239 Poydras St.
2nd Floor**

AGENDA

- I. Focus for Meeting & Review of Agenda**
- II. Principal's Report**
- III. Finance Committee Report**
 - Review of May Financials
- IV. Consideration of approval of Budget for FY 2013**
- V. Consideration of request to formally support a request for a code enforcement sweep of the block surrounding the Fisk-Howard site**
- VI. Consideration of possible change to Board bylaws related to Board membership terms & Committees**
 - Discussion of existing membership terms
 - Proposals for alternative membership terms structures
 - Discussion of board committees
- VII. Board Officer Elections**
- VIII. Set board meeting calendar for 2012-2013**
 - Set review and planning session
 - Set meeting dates for regular monthly board meetings
- IX. Open Public Comment Period**
 - Period set aside for parents and community members to address the board on topics related to the oversight of Morris Jeff Community School. Speakers must sign in.
 - Parents and other community members may also address the board before and after a vote on items being considered for a vote.
- X. Review and consideration for approval of Board meeting minutes**

Adjourn



Principal's report, June 21, 2012

- Updated enrollment information – Target full enrollment is 335
 - PreK 61 – registered

 - K 75 - registered
 - 5 - In but not registered

 - 1st 82 - registered
 - 4 - In but not registered

 - 2nd 51 – registered
 - 2 - In but not registered

 - 3rd 51 - registered
 - 2 - In but not registered

 - 4th 26 – registered

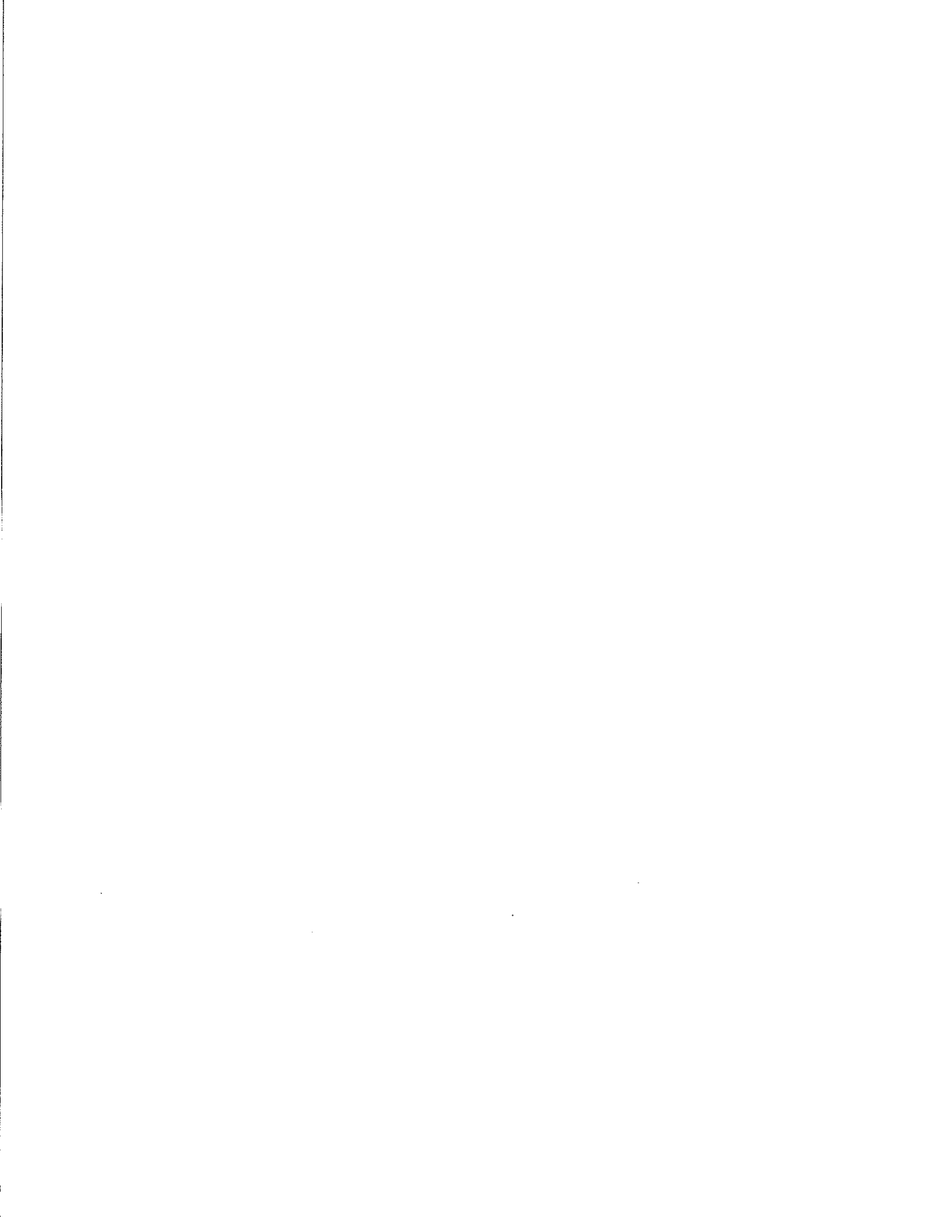
We have a pre-k waiting list of 76 students and will now begin keeping waiting list of other grades as parents call or come in. We can enroll students who are new to the city and/or RSD if we have seats. If a parent is unhappy with a school assignment and wants to enroll at MJCS we have to send them to RSD to work it out.

- IT department at RSD is still shrinking and they will only support direct run schools next year. We are working with ICT (a company made up of several former RSD techs) for transitioning from RSD server, etc.
- We are looking at possible new vendors for food service and at getting better service from our custodial/maintenance crews.
- See attached end of school year data (by grade level – includes iLEAP) Overall reflections of iLEAP – our students did an outstanding job in science and social studies, they did very well in reading, they will need more work in math and writing for next year. We have begun strategizing and training around our math curriculum and coaching as well as writing targets.
- Field Day was a huge success – will become an annual event. Many parents came and volunteered. It was held at the Fisk Howard lot. Thanks Ms. Jeff for coming and being with us for the entire day!
- Awards ceremonies were held June 20, last day of school – We had a fabulous turn-out for those as well.
- Professional development held around Common Core, COMPASS evaluation system for teachers and administrators, PYP, Literacy, and Math. Board members are welcome to attend sessions if



interested– let Patricia know ahead of time if you can attend. These areas of school focus are driving our work in professional development now and during the first week of August. Professional development on these last two days of school are centered on Text Complexity and how Common Core has raised the bar for student expectations by 12th grade, and Math instruction that will be required for the Common Core rigor as well. I am happy to share more about this in detail also.

- I visited Hynes recently and had a tour of their new building with Michelle Douglas, their principal. She was helpful in pointing out places where mistakes were made and hopefully learned from. I will share more specifically if anyone wants details.
- Staff list for 2012-2013 is attached .



Morris Jeff Community School
Employee Contact List

Morris Jeff 2012-2013 Staff Listing		
First Name	Last Name	Position
Meghan	Johnson	1st Grade Teacher
Tanoa	Rawls	1st Grade Teacher
Kristina	Friedman	1st Grade Teacher
Courtney	Wilde	2nd Grade Teacher
Catherine	Coyle	3rd Grade Teacher
Rowan	Shafer	4th Grade Teacher
Sparkie	Miner	Arts Teacher
Renee	Rednour	Arts Teacher
Jared	Frank	DFO
Emily	Gula	K-1 Instructional Coach and Interventionist
Laura	Krebs	Reading Coach and Interventionist
Jen	Kitner	Kindergarten Teacher
Ashley	Millet	Kindergarten Teacher
Tiana	Nobile	Kindergarten Teacher
Ruth Ann	Nadeau	Librarian
Sarah	Birney	Library Aide/School Based Sub
Leah	Fishbein	Pre-K Teacher
Jerry	Foxworth	Pre-K Teacher
Holly	Frickey	Pre-K Teacher
Lisa	Smith	PYP Coordinator
Patricia	Perkins	School Principal
Rebecca	Henricks	School Secretary
Tanisha	Moore	Social Worker
Aaron	Forbes	Spanish Teacher
Celeste	Lofton	Spanish Teacher
Mary	Duran	Spanish/Art Teacher
Ryan	Ruyle	Dean of Students and SPED Director
Rebecca	Hanson	SPED Teacher/Diagnostician
Amichelle	Smith	Teaching Assistant
Rosalind	Florent	Teaching Assistant
Sherry	Gordon	Teaching Assistant
Christian	Halley	Teaching Assistant
Sandra	Jackson	Teaching Assistant
Michelle	Johnson	Teaching Assistant
Angela	Leonard	Teaching Assistant



**Morris Jeff Community School
Employee Contact List**

First Name	Last Name	Position
Thomas	Lofton	Teaching Assistant
Chris	Moore	Teaching Assistant





**Spring 2012 / LEAP Criterion-Referenced Test
State/District/School Achievement Level Summary Report – Grade 3
Percent of Students at Each Achievement Level**

Site Code	School Name	Total Elementary & Secondary Enrollment	English Language Arts					Mathematics					Science					Social Studies				
			Percent of Students at Each Achievement Level					Percent of Students at Each Achievement Level					Percent of Students at Each Achievement Level					Percent of Students at Each Achievement Level				
			A	M	B	AB	U	A	M	B	AB	U	A	M	B	AB	U	A	M	B	AB	U
STATE	LOUISIANA STATEWIDE	703,390	5	23	41	19	12	10	21	40	16	12	5	22	40	23	9	<=1	21	43	19	15
346001	LAKE CHARLES CHARTER ACADEMY	625	<=1	12	47	23	18	<=1	14	45	23	17	<=1	17	36	35	11	<=1	14	40	25	21
LAB	LABORATORY SCHOOLS	NR	34	40	17	7	2	48	23	17	8	5	35	34	21	8	3	8	52	30	7	3
318001	LSU LABORATORY SCHOOL	1,359	41	45	12	3	<=1	58	27	14	<=1	<=1	44	40	16	<=1	<=1	8	59	29	4	<=1
319001	SOUTHERN UNIVERSITY LAB SCHOOL	303	<=1	5	58	32	5	<=1	<=1	37	53	11	<=1	<=1	37	53	11	<=1	<=1	58	26	16
322001	A. E. PHILLIPS LABORATORY SCHOOL	NR	42	48	10	<=1	<=1	60	29	12	<=1	<=1	38	46	15	<=1	<=1	13	69	17	<=1	<=1
323001	A. J. BROWN ELEMENTARY SCHOOL	NR	<=1	29	29	29	12	<=1	<=1	29	29	41	6	<=1	53	24	18	<=1	12	41	29	18
NPS	NONPUBLIC SCHOLARSHIP SCHOOLS	NR	2	13	39	28	18	2	13	44	24	18	<=1	9	38	31	22	<=1	13	39	23	25
506014	HOLY ROSARY ACADEMY (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506020	HOLY GHOST ELEMENTARY SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506044	OUR LADY OF PROMPT SUCCOR SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506048	RESURRECTION OF OUR LORD SCHOOL (C)	NR	6	14	50	17	14	3	8	56	22	11	3	14	44	33	6	<=1	14	56	19	11
506054	ST. AGNES SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506055	ST. ALPHONSUS SCHOOL (C)	NR	<=1	21	14	21	43	7	14	14	29	36	<=1	21	14	21	43	<=1	<=1	36	21	43
506056	ST. ANDREW THE APOSTLE SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506057	ST. ANGELA MERICI SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506059	ST. ANTHONY SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506071	ST. DOMINIC SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506079	ST. JOAN OF ARC SCHOOL (C)	NR	<=1	18	24	35	24	<=1	53	24	18	6	<=1	<=1	41	24	35	<=1	12	29	24	35
506087	ST. LEO THE GREAT SCHOOL (C)	NR	5	25	40	25	5	<=1	25	60	10	5	<=1	21	58	16	5	<=1	32	47	21	<=1
506088	CATHEDRAL ACADEMY (ST. LOUIS CATHEDRAL)(NR	<=1	<=1	27	47	27	<=1	<=1	53	33	13	<=1	<=1	27	47	27	<=1	13	33	20	33
506094	ST. MARY MAGDALEN SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506095	ST. MARY'S ACADEMY (GIRLS) (C)	NR	<=1	8	50	35	8	<=1	8	42	38	12	<=1	8	31	54	8	<=1	8	46	27	19
506105	ST. PETER CLAVER SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506111	ST. RITA SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506116	ST. STEPHEN SCHOOL (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
506157	GOOD SHEPHERD NATIVITY MISSION SCHOOL (C	NR	<=1	14	57	29	<=1	7	<=1	79	14	<=1	<=1	29	57	14	<=1	<=1	21	50	29	<=1
506159	ST. BENEDICT THE MOOR (C)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
522001	CONQUERING WORD CHRISTIAN ACADEMY	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
522002	CONQUERING WORD CHRISTIAN ACADEMY EAST B	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
626001	ST. JOHN LUTHERAN SCHOOL	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
627001	ST. PAUL LUTHERAN SCHOOL (L)	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
872001	BISHOP MCMANUS SCHOOL	NR	<=1	8	25	42	25	<=1	<=1	42	25	33	<=1	8	42	17	33	<=1	<=1	17	8	75
927001	LIFE OF CHRIST CHRISTIAN ACADEMY/ALTERNA	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
938001	THE UPPERROOM BIBLE CHURCH ACADEMY	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
989001	LIGHT CITY CHRISTIAN ACADEMY	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
994001	ECOLE BILINGUE DE LA NOUVELLE-ORLEANS	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
P26001	FAITH CHRISTIAN ACADEMY	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
RLA	RECOVERY SCHOOL DISTRICT—LOUISIANA	NR	<=1	8	17	23	52	2	6	20	21	51	<=1	6	19	40	35	<=1	5	26	27	43
377004	DALTON ELEMENTARY SCHOOL	461	<=1	14	25	31	31	3	12	29	23	32	<=1	9	28	42	22	<=1	9	31	31	29
377005	LANIER ELEMENTARY SCHOOL	444	<=1	2	8	15	75	<=1	<=1	10	19	71	<=1	2	10	37	51	<=1	<=1	20	22	58
RNO	RECOVERY SCHOOL DISTRICT—NEW ORLEANS	NR	2	15	38	25	20	3	11	41	23	21	<=1	11	39	35	14	<=1	11	40	26	23
300001	P. A. CAPDAU SCHOOL	340	4	32	32	14	18	7	29	39	7	18	<=1	<=1	50	32	18	<=1	18	46	14	21
300002	NELSON ELEMENTARY SCHOOL	485	8	29	31	19	13	2	17	57	21	2	2	36	32	19	11	15	26	26	17	17
300004	GENTILLY TERRACE SCHOOL	435	7	26	48	14	5	2	17	62	19	<=1	<=1	14	33	45	7	<=1	2	40	31	26
363001	HARRIET TUBMAN CHARTER SCHOOL	521	<=1	5	17	37	42	<=1	3	27	25	45	<=1	2	35	33	30	<=1	<=1	32	20	48
364001	FANNIE C. WILLIAMS CHARTER SCHOOL	504	<=1	13	46	20	20	4	7	30	28	31	<=1	2	43	41	15	<=1	6	46	20	28
367001	E. P. HARNEY SPIRIT OF EXCELLENCE ACADEM	366	2	7	44	37	9	7	12	47	28	7	2	14	40	35	9	<=1	5	49	30	16
368001	MORRIS JEFF COMMUNITY SCHOOL	261	4	19	38	27	12	<=1	12	42	31	15	4	19	54	19	4	<=1	12	58	19	12
369001	BATISTE CULTURAL ARTS ACADEMY AT LIVE OA	628	<=1	8	23	31	38	<=1	8	44	21	27	<=1	6	23	43	28	<=1	4	32	34	30
369002	SCITECH ACADEMY AT LAUREL ELEMENTARY	620	<=1	9	40	28	22	<=1	6	51	19	23	<=1	10	44	32	13	<=1	18	38	25	19

A = Advanced; M = Mastery; B = Basic; AB = Approaching Basic; U = Unsatisfactory
 NR = Less than 10 students or no results are reported
 The percent of students across achievement levels may not total 100 due to rounding.





6/21/2012

**Spring 2012 iLEAP Criterion-Referenced Test
State/District/School Achievement Level Summary Report – Grade 3
Percent of Students at Each Achievement Level**

Site Code	School Name	Total Elementary & Secondary Enrollment	English Language Arts					Mathematics					Science					Social Studies				
			Percent of Students at Each Achievement Level					Percent of Students at Each Achievement Level					Percent of Students at Each Achievement Level					Percent of Students at Each Achievement Level				
			A	M	B	AB	U	A	M	B	AB	U	A	M	B	AB	U	A	M	B	AB	U
STATE	LOUISIANA STATEWIDE	703,390	5	23	41	19	12	10	21	40	16	12	5	22	40	23	9	<=1	21	43	19	15
369003	RENEW AT REED ELEMENTARY	650	<=1	13	23	21	44	3	8	29	18	42	<=1	20	26	30	25	2	13	31	23	31
373001	ARISE ACADEMY	311	<=1	17	52	22	9	11	17	49	9	14	<=1	15	46	26	12	<=1	6	35	37	22
374001	SUCCESS PREPARATORY ACADEMY	380	<=1	17	38	26	19	2	19	43	21	14	<=1	12	31	36	21	<=1	2	40	36	21
375001	BENJAMIN E. MAYS PREPARATORY SCHOOL	313	<=1	10	52	31	7	<=1	12	31	36	21	<=1	<=1	50	43	7	<=1	2	57	29	12
376001	PRIDE COLLEGE PREPARATORY ACADEMY	248	<=1	5	36	38	21	<=1	10	33	38	19	<=1	5	33	38	24	<=1	5	36	36	24
379001	CROCKER ARTS AND TECHNOLOGY SCHOOL	242	<=1	5	29	24	41	<=1	7	24	27	41	<=1	8	28	40	25	<=1	2	44	24	29
380001	THE INTERCULTURAL CHARTER SCHOOL	419	<=1	8	44	30	18	4	12	40	28	16	<=1	4	34	50	12	<=1	6	38	34	22
381001	AKILI ACADEMY OF NEW ORLEANS	307	6	30	45	11	8	6	26	52	9	8	5	26	50	14	6	<=1	23	50	15	12
385001	NOLA COLLEGE PREP CHARTER SCHOOL	817	2	6	44	31	17	4	8	58	19	10	4	21	46	25	4	2	13	46	23	17
387001	LANGSTON HUGHES ACADEMY CHARTER SCHOOL	617	<=1	19	41	26	14	<=1	15	46	24	14	3	18	43	30	7	<=1	8	47	28	16
388001	ANDREW H. WILSON CHARTER SCHOOL	556	5	14	29	30	23	5	12	29	30	24	2	5	33	44	17	<=1	9	38	17	35
390001	JAMES M. SINGLETON CHARTER SCHOOL	714	<=1	7	31	32	28	<=1	9	33	33	23	<=1	4	28	48	20	<=1	5	27	40	28
391001	DR. M.L.K. CHARTER SCHOOL FOR SCIENCE &	646	<=1	27	34	27	11	<=1	14	54	16	14	<=1	11	50	26	11	<=1	6	56	26	13
392001	MCDONOGH #28 CITY PARK ACADEMY	400	2	18	47	18	16	7	11	38	20	24	<=1	7	44	38	11	<=1	13	40	31	16
393001	LAFAYETTE ACADEMY OF NEW ORLEANS	817	<=1	28	58	10	3	3	15	56	20	6	2	14	51	27	6	<=1	22	47	23	7
393002	ESPERANZA CHARTER SCHOOL	421	<=1	23	44	27	6	13	4	54	21	8	<=1	17	50	27	6	<=1	15	58	17	10
394003	MCDONOGH #42 ELEMENTARY CHARTER SCHOOL	526	<=1	10	32	22	36	<=1	3	36	25	36	<=1	14	31	34	22	<=1	14	29	27	31
395001	MARTIN BEHRMAN ELEMENTARY SCHOOL	676	19	39	22	19	<=1	6	25	45	14	10	<=1	28	46	20	6	9	42	26	13	10
395002	DWIGHT D. EISENHOWER ELEMENTARY SCHOOL	625	<=1	24	39	22	13	7	13	33	18	28	<=1	15	40	31	12	<=1	11	36	33	20
395003	WILLIAM J. FISCHER ELEMENTARY SCHOOL	662	<=1	8	23	27	41	<=1	4	37	23	36	<=1	3	34	32	32	<=1	4	42	18	36
395004	MCDONOGH #32 ELEMENTARY SCHOOL	524	<=1	4	25	38	33	<=1	4	27	38	31	<=1	8	33	35	25	<=1	2	35	23	40
396001	JOSEPH A. CRAIG SCHOOL	543	<=1	2	17	29	52	<=1	<=1	21	30	49	<=1	<=1	17	44	40	<=1	<=1	31	23	46
396003	BENJAMIN BANNEKER ELEMENTARY SCHOOL	504	<=1	12	51	24	12	<=1	10	49	12	29	<=1	8	39	43	10	<=1	4	63	16	16
396009	PAUL B. HABANS ELEMENTARY SCHOOL	353	<=1	4	48	19	29	2	10	44	25	19	<=1	12	35	40	13	4	15	42	15	23
396010	MURRAY HENDERSON ELEMENTARY SCHOOL	222	4	<=1	33	33	30	<=1	<=1	26	41	33	<=1	8	38	54	<=1	4	<=1	42	46	8
396012	JAMES WELDON JOHNSON SCHOOL	306	<=1	30	37	13	20	<=1	13	50	13	23	<=1	7	33	43	17	<=1	17	20	30	33
396019	A.P. TUREAUD ELEMENTARY SCHOOL	304	<=1	22	37	18	22	2	8	47	24	18	<=1	8	48	27	17	<=1	10	44	21	25
396034	H.C. SCHAUMBURG ELEMENTARY SCHOOL	614	<=1	8	27	38	27	8	12	31	32	16	4	12	32	39	12	<=1	11	32	26	31
396037	MARY D. COGHILL ELEMENTARY SCHOOL	642	<=1	5	46	30	18	2	11	41	18	29	4	13	46	34	4	<=1	9	36	34	21
396203	ABRAMSON SCIENCE AND TECHNOLOGY SCHOOL	549	<=1	<=1	25	23	53	<=1	3	23	30	45	<=1	3	23	46	28	<=1	5	26	36	33
396888	UNKNOWN	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR	NR
398002	KIPP MCDONOGH 15 SCHOOL FOR THE CREATIVE	557	2	16	57	18	8	8	18	49	24	2	2	8	47	39	4	<=1	14	45	25	16
398004	KIPP CENTRAL CITY PRIMARY	421	<=1	16	45	25	13	<=1	11	45	28	15	<=1	9	42	38	11	<=1	16	38	25	21
399001	SAMUEL J. GREEN CHARTER SCHOOL	518	10	19	37	19	16	14	8	32	22	24	2	19	32	33	14	<=1	21	40	22	17
399002	ARTHUR ASHE CHARTER SCHOOL	426	<=1	7	58	23	12	<=1	9	56	28	7	<=1	7	51	33	9	<=1	7	39	35	19
399004	JOHN DIBERT COMMUNITY SCHOOL	421	<=1	21	37	35	7	5	14	37	28	16	<=1	14	35	37	14	<=1	14	37	40	9

A = Advanced; M = Mastery; B = Basic; AB = Approaching Basic; U = Unsatisfactory
NR = Less than 10 students or no results are reported
The percent of students across achievement levels may not total 100 due to rounding.



Grade Level End of the Year Data

Kindergarten	Brigance Kindergarten Placement (Beginning)	Brigance Kindergarten Placement (END)	STEP (Beginning)	STEP (End)	Average STEP Growth in Years
	NA	81.9 % Average Score on Assessment	-0.49 Average Reading Level	3.15 Average Reading Level	0.89 Years of Reading Growth



Grade Level End of the Year Data

	Brigance Kindergarten Placement (Beginning)	Brigance First Grade Placement (END)	DRA (Beginning)	DRA (End)	Average DRA Growth in Years
First Grade	83.2% Average Score on Assessment	68.5% Average Score on Assessment	5.91 Average Reading Level	14.5 Average Reading Level	0.84 Years of Reading Growth



Grade Level End of the Year Data

Second Grade	Brigance First Grade Placement (Beginning)	Brigance Second Grade Placement (END)	DRA (Beginning)	DRA (End)	Average DRA Growth in Years
	71.0% Average Score on Assessment	76.0% Average Score on Assessment	15.0 Average Reading Level	25.8 Average Reading Level	0.91 Years of Reading Growth

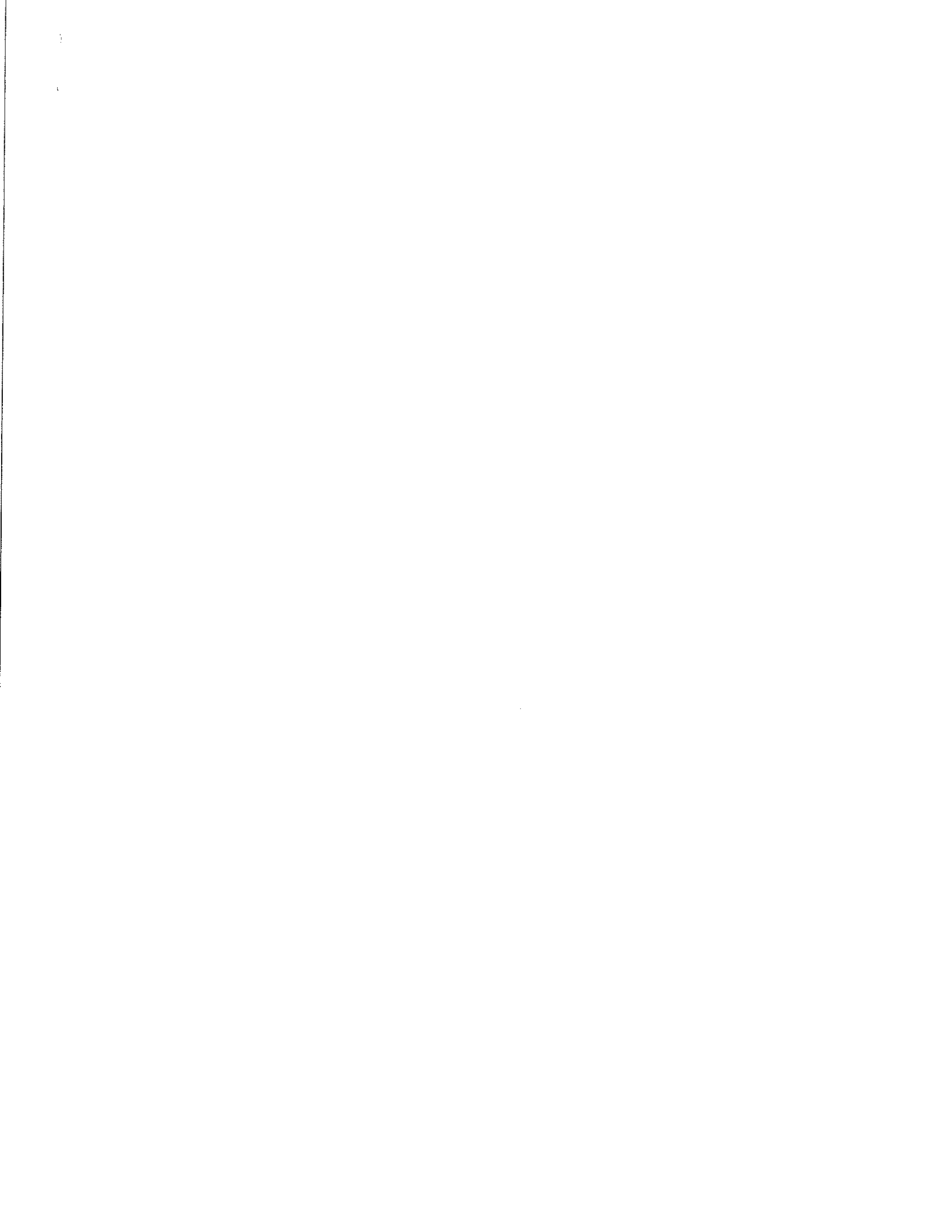


Melissa
C Jagers,
CPA

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Morris Jeff Community School
STATEMENT OF FINANCIAL INCOME AND EXPENSE
PRIOR MONTH COMPARISON AND BUDGET VS. ACTUAL
Month Ended May 31, 2012

	May 31, 2012 Actual	Apr 30, 2012 Prior Month Actual	May 31, 2012 Current Month Budget	% of Current Month Budget	May 31, 2012 YTD Actual	2011-12 Annual Budget	% of Annual Budget Spent YTD
Revenue							
Earnings on Investments	-	29	-		350	-	
Food Service Income	-	-	11,500	0.00 %	60,047	106,922	56.16 %
Contributions and Donations	462	2,819	-		40,729	40,000	101.82 %
Miscellaneous	1,772	607	-		8,732	-	
Explorers Program Income	11,778	7,634	6,812	172.90 %	86,132	74,932	114.95 %
Field Trip Collections	830	856	-		5,871	-	
Minimum Foundation Program	162,268	162,268	165,761	97.89 %	1,508,881	1,705,261	88.48 %
LA 4 PreK Program	6,856	6,856	6,281	109.15 %	176,424	181,838	97.02 %
IDEA	-	-	4,534	0.00 %	21,062	66,631	31.61 %
IDEA - High Risk Pool	12,223	-	-		12,223	-	
Title I Grants to LEAs	-	-	7,554	0.00 %	48,866	90,651	53.91 %
Title II - Professional Develop	-	-	1,260	0.00 %	10,055	15,120	66.50 %
Public Charter School Program	-	-	12,727	0.00 %	160,475	196,275	81.76 %
Total Revenue	196,189	181,069	216,429	90.65 %	2,139,847	2,477,630	86.37 %
Operating Expenses							
K-8 Instructional Aides	5,260	5,260	5,260	100.00 %	52,604	63,121	83.34 %
K-8 Core Teachers	30,311	30,452	30,867	98.20 %	308,180	370,404	83.20 %
Enrichment Faculty	12,721	12,421	12,659	100.49 %	127,726	151,907	84.08 %
Prekindergarten Faculty	11,255	11,348	11,442	98.37 %	114,877	137,304	83.67 %
Leadership Team	10,914	10,914	11,491	94.98 %	119,092	137,892	86.37 %
Special Education Faculty	7,829	8,996	7,613	102.84 %	70,530	91,356	77.20 %
Other Salary Expenses	4,186	4,250	4,296	97.44 %	40,540	51,553	78.64 %
Administrative Staff	15,856	15,856	16,142	98.23 %	171,840	193,704	88.71 %
Explorers Program Staff	8,021	6,371	6,002	133.64 %	66,620	66,022	100.91 %
Substitute Teacher Expense	388	210	545	71.19 %	5,605	5,995	93.49 %
Stipend Pay	-	-	-		10,055	10,055	100.00 %
Group Insurance	6,969	6,969	6,625	105.19 %	68,260	79,500	85.86 %
Social Security Contribution	487	430	490	99.39 %	4,896	5,390	90.83 %
Medicare Contributions	1,436	1,427	1,501	95.67 %	14,849	18,013	82.43 %
TRSL Contribution	20,930	20,930	20,801	100.62 %	213,380	249,613	85.48 %
Other Benefit Expenses	275	3,536	1,649	16.68 %	11,793	19,788	59.60 %



Morris Jeff Community School
STATEMENT OF FINANCIAL INCOME AND EXPENSE
PRIOR MONTH COMPARISON AND BUDGET VS. ACTUAL
Month Ended May 31, 2012

	May 31, 2012 Actual	Apr 30, 2012 Prior Month Actual	May 31, 2012 Current Month Budget	% of Current Month Budget	May 31, 2012 YTD Actual	2011-12 Annual Budget	% of Annual Budget Spent YTD
Purchased Prof & Tech Serv	-	-	-		-	-	
Board Prof Development	-	-	-		-	2,000	0.00 %
Alternative Ed Fee	-	-	-		-	-	
Contracted Social Worker	7,400	7,400	7,175	103.14 %	79,000	86,100	91.75 %
Prof Development	-	-	-		850	1,350	62.96 %
Contracted School Nurse	-	14,000	3,500	0.00 %	28,000	38,500	72.73 %
SPED Purchased Services	-	-	3,681	0.00 %	9,544	40,491	23.57 %
Legal Fees	-	-	-		4,416	10,000	44.16 %
Audit Services	-	1,000	-		13,000	13,000	100.00 %
Payroll Services	581	346	350	166.00 %	3,518	5,700	61.72 %
Financial Accounting Services	30	30	-		370	-	
Bank Fees	368	172	-		2,581	-	
Fundraising Costs	-	-	-		284	-	
Fingerprinting & Background	-	-	362	0.00 %	905	1,267	71.43 %
Purch Technical Services	-	-	-		2,858	2,858	100.00 %
Purchased Property Services	-	-	-		-	-	
Water / Sewage	-	-	-		-	-	
Disposal Services	-	693	303	0.00 %	3,507	3,636	96.45 %
Repairs & Maintenance	2,970	1,581	1,581	187.86 %	26,089	26,791	97.38 %
Custodial Service	5,883	5,883	5,883	100.00 %	60,233	66,413	90.69 %
Office Equipment Rentals	701	-	229	306.11 %	4,335	3,748	115.66 %
Security Services	291	431	419	69.45 %	4,658	5,028	92.64 %
Pest Control Services	-	-	-		975	975	100.00 %
Other Purchased Services	-	-	-		-	-	
Field Trip Transportation	1,424	1,432	-		7,117	-	
Student Transportation	17,458	12,470	14,133	123.53 %	146,279	155,463	94.09 %
Special Ed Transportation	720	600	696	103.45 %	4,560	5,896	77.34 %
Property Insurance	-	-	-		5,139	5,139	100.00 %
Professional Liability Insuranc	1,082	1,136	1,340	80.75 %	15,821	16,080	98.39 %
School Postage	-	180	333	0.00 %	3,400	3,996	85.09 %
Advertising	-	-	-		-	-	
Food Service Management	-	-	11,500	0.00 %	80,353	106,922	75.15 %
Printing	-	-	-		3,727	5,000	74.54 %
Travel	4,306	8,890	-		21,545	20,900	103.09 %
Other local services	195	1,000	1,081	18.04 %	9,964	12,972	76.81 %



Morris Jeff Community School
STATEMENT OF FINANCIAL INCOME AND EXPENSE
PRIOR MONTH COMPARISON AND BUDGET VS. ACTUAL
Month Ended May 31, 2012

	May 31, 2012 Actual	Apr 30, 2012 Prior Month Actual	May 31, 2012 Current Month Budget	% of Current Month Budget	May 31, 2012 YTD Actual	2011-12 Annual Budget	% of Annual Budget Spent YTD
Materials & Supplies	-	-	-		697	-	
Admin & Reception Materials	23	640	500	4.60 %	4,727	6,000	78.78 %
Maintenance/Custodian Materials	-	184	292	0.00 %	2,840	3,500	81.14 %
School Store Materials	-	3,724	-		5,502	-	
Explorers Program Materials	99	37	200	49.50 %	1,457	2,200	66.23 %
Curriculum Materials	268	458	9,663	2.77 %	62,858	115,960	54.21 %
Classroom Budgets	(289)	(266)	800	(36.13)%	8,217	12,000	68.48 %
Special Education Materials	74	-	-		503	-	
RTI/PBS Supplies	(475)	100	-		3,519	-	
Parental Involvement Supplies	-	-	-		262	-	
Homeless Supplies & Materials	524	-	-		792	-	
Support Services Materials	-	63	179	0.00 %	1,275	1,969	64.75 %
Instructional Support Materials	225	64	-		6,901	-	
Board of Directors Material	111	78	83	133.73 %	790	1,000	79.00 %
Technology	393	-	-		26,136	-	
Electricity	4,059	3,046	3,700	109.70 %	41,312	44,400	93.05 %
Library	51	180	-		10,067	6,000	167.78 %
Property	-	-	-		40,869	40,869	100.00 %
Depreciation	-	-	-		-	-	
Other Objects	-	-	-		-	-	
Admin Fees	-	-	2,843	0.00 %	-	34,116	0.00 %
Interest Expense	-	-	-		-	-	
Dues & Fees	-	-	230	0.00 %	17,255	17,435	98.97 %
Total Operating Expenses	185,445	204,922	208,439	88.97 %	2,182,029	2,577,291	84.66 %
Operating Income (Loss)	10,744	(23,853)	7,990	134.47 %	(42,182)	(99,661)	42.33 %



Morris Jeff Community School
STATEMENT OF FINANCIAL INCOME AND EXPENSE
PRIOR MONTH COMPARISON AND BUDGET VS. ACTUAL
Month Ended May 31, 2012

	May 31, 2012 Actual	Apr 30, 2012 Prior Month Actual	May 31, 2012 Current Month Budget	% of Current Month Budget	May 31, 2012 YTD Actual	2011-12 Annual Budget	% of Annual Budget Spent YTD
Other Income							
MJFP Income	7,589	1,164	-		20,856	-	
Other Income	-	-	-		-	-	
Total Other Income	<u>7,589</u>	<u>1,164</u>	<u>-</u>		<u>20,856</u>	<u>-</u>	
Other Expenses							
MJFP Expenses	3,441	277	-		17,309	-	
Sales tax paid to be reimbursed	-	-	-		-	-	
Total Other Expenses	<u>3,441</u>	<u>277</u>	<u>-</u>		<u>17,309</u>	<u>-</u>	
Net Income	14,892	(22,966)	7,990	186.38 %	(38,635)	(99,661)	38.77 %
Income Tax							
Net Income (Loss)	14,892	(22,966)	7,990	186.38 %	(38,635)	(99,661)	38.77 %



**Morris Jeff Community School
STATEMENT OF CASH FLOWS
Month Ended May 31, 2012**

	May 31, 2012
Cash Flows from Operating Activities	
Net Income	
Net Income (Loss)	\$ 2,670
IDEA - High Risk Pool	<u>(12,223)</u>
Total Net Income	(9,553)
Adjustments to Net Income	
Adjustments to reconcile Net Income (Loss) to net Cash:	
(Increase) Decrease in:	
Grants Receivable	(19,132)
PreK Receivable	8,594
Explorers Program Receivable	(5,469)
Increase (Decrease) in:	
Accounts Payable	(52,130)
Payroll Deductions & W/H	7,979
Garnishments	(3)
Employer Portion	<u>20,930</u>
Total Adjustments	<u>(39,904)</u>
Net Cash Provided By (Used In) Operating Activities	(49,457)
Cash Flows from Investing Activities	
Leasehold Improvements	-
Furniture and Equipment	<u>-</u>
Net Cash Provided By (Used In) Investing Activities	-
Cash Flows from Financing Activities	
Perm. Restricted Net Assets	-
Unrestricted Net Assets	-
Temp. Restricted Net Assets	-
Opening Balance Equity	<u>-</u>
Net Cash Provided By (Used In) Financing Activities	-
Net Increase (Decrease) in Cash	(49,457)
Cash at Beginning of Period	
Cash at Beginning of Period	<u>274,172</u>
Total Cash at Beginning of Period	<u>274,172</u>
Cash at End of Period	<u>\$ 224,715</u>



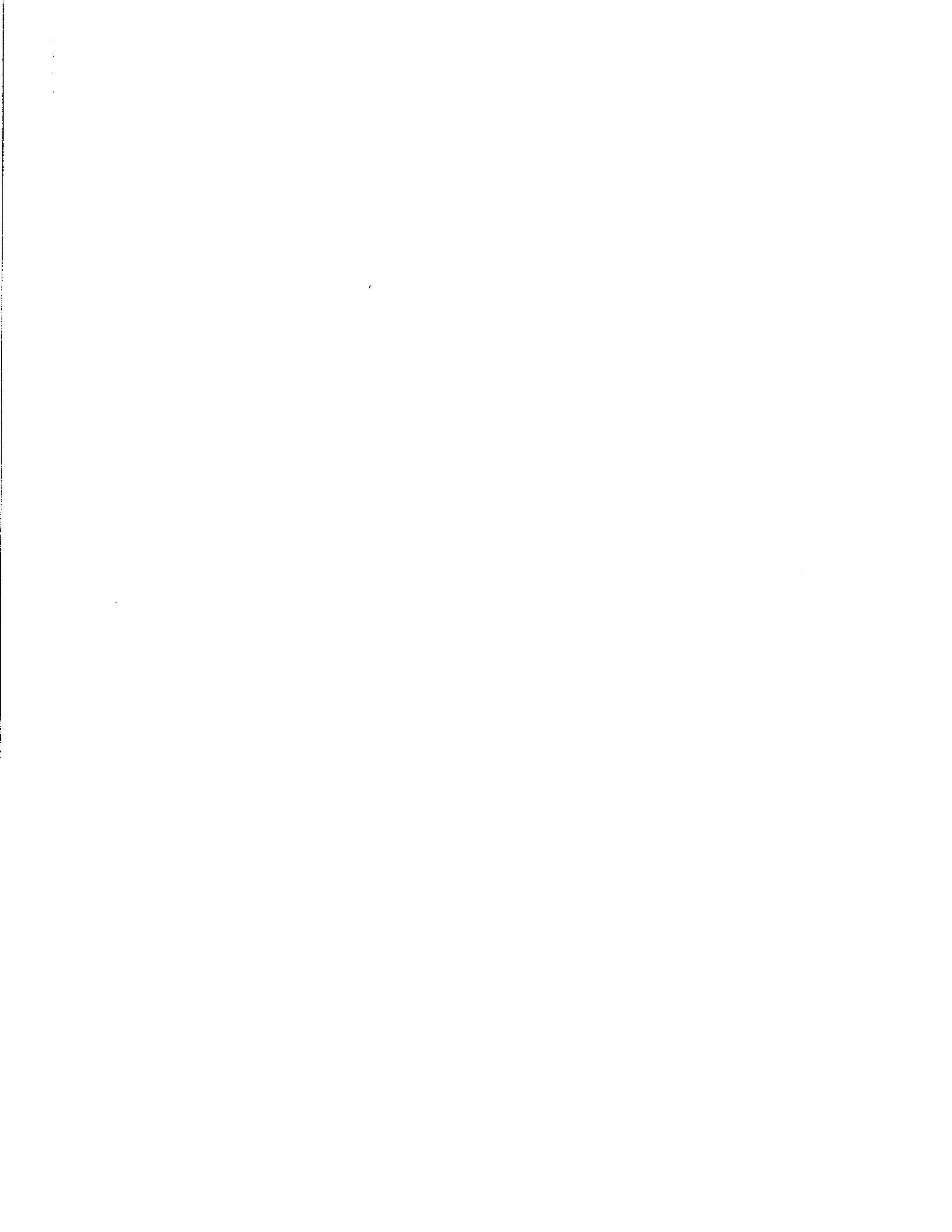
Morris Jeff Community School
STATEMENT OF FINANCIAL POSITION
May 31, 2012

May 31, 2012 Apr 30, 2012

Assets		
Current Assets		
Cash Accounts	\$ 147,971	\$ 122,852
Savings Accounts	100,470	150,470
Grants Receivable	32,551	13,418
PreK Receivable	11,776	20,370
Explorers Program Receivable	32,485	27,016
Other Receivables	(145)	-
Undeposited Funds	725	850
Total Current Assets	326,651	334,976
 Property and Equipment		
Furniture and Equipment	-	-
Total Property and Equipment	-	-
 Total Assets	 <u>\$ 326,651</u>	 <u>\$ 334,976</u>

May 31, 2012 Apr 30, 2012

Liabilities and Net Assets		
Current Liabilities		
Accounts Payable	\$ 33,940	\$ 86,070
Accrued Leave Time	14,502	14,502
Payroll Deductions & W/H	24,888	(4,024)
Total Liabilities	73,330	96,548
 Net Assets		
Perm. Restricted Net Assets	-	-
Unrestricted Net Assets	131,956	131,956
Temp. Restricted Net Assets	160,000	160,000
Net Income	(50,857)	(53,528)
IDEA - High Risk Pool	12,223	-
Total Net Assets	<u>253,322</u>	<u>238,428</u>
Statement Out of Balance	(1)	-
 Total Liabilities and Net Assets	 <u>\$ 326,651</u>	 <u>\$ 334,976</u>



**CHARTER SCHOOL ANNUAL BUDGET
FISCAL YEAR 2012-13**

Morris Jeff Community School		Student Count Budget 276160PK									
Item	References	GENERAL FUND	SPECIAL REVENUE FUNDS			GENERAL FUNDS	SPECIAL REVENUE FUNDS	Total Budget	Increase/Decrease		
	L.A.U.G.H. Source/ Object Code	Annual Budget 2012-13	Annual Budget 2012-13	Budgeted 2012-13 Total Funds	% of Total Budget	Annual Budget 2011-12	Annual Budget 2011-12				
Revenues											
REVENUES FROM LOCAL SOURCES											
1	Earnings on Investments	1500-1542		\$0	0.0%						
2	Food Service (Income from meals)	1600-1620	\$136,083	\$136,083	4.3%		\$108,922	108,922	27%		
3	Contributions and Donations	1923	50,000	\$50,000	1.6%	40,000		40,000	25%		
4	E-Rate Reimbursements	1963		\$0	0.0%						
5	Other	1000-1999	95,810	\$95,810	3.1%	74,932		74,932	26%		
6	TOTAL REVENUES FROM LOCAL SOURCES		\$145,810	\$136,083	9.3%	\$114,932	\$108,922	\$21,851	27%		
REVENUE FROM STATE SOURCES											
13	Unrestricted Grants-In-Aid										
14	Total MFP	3110	\$2,349,472	\$2,349,472	77.1%	\$1,705,263		1,705,263	35%		
15	Restricted Grants-In-Aid										
16	LA-4	3280		\$179,458	5.5%		\$181,633	181,633	-1%		
17	TOTAL REVENUE FROM STATE SOURCES		\$2,349,472	\$179,458	83.0%	\$1,705,263	\$181,633	1,623,630	34%		
REVENUE FROM FEDERAL SOURCES											
30	Restricted Grants-In-Aid From Federal Gov't Thru State										
31	Special Education			\$0	0.0%						
32	IDEA - Part B	4531	\$62,970	\$62,970	2.1%	\$69,632		69,632	-5%		
33	IDEA - Preschool	4532		\$0	0.0%						
34	Other Special Education Programs	4535		\$0	0.0%						
35	No Child Left Behind (NCLB)			\$0	0.0%						
36	Title I (also includes School Improvement)	4541	\$99,716	\$99,716	3.3%	\$90,661		90,661	10%		
37	Title II - Improving Teacher Quality	4545	\$12,851	\$12,851	0.4%	\$15,119		15,119	-15%		
38	Other Restricted Grants Thru State	4590		\$0	0.0%		\$199,273	199,273	-69%		
39	Charter School Grant (PCSP Funds)	4590		\$60,000	2.0%		\$368,690	368,690	-36%		
40	TOTAL REVENUE FROM FEDERAL SOURCES		\$0	\$235,137	7.7%	\$0	\$567,443	2,477,635	23%		
41	TOTAL REVENUES & OTHER SOURCES OF FUNDS		\$2,495,282	\$550,678	100.0%	\$1,820,158	\$857,440	-	-		
Expenditures											
SALARIES											
69	School Administrators		\$262,650	\$262,650	17.2%	\$224,900		224,900	17%		
70	Teachers	112	\$657,366	\$118,937	\$84,303	31.2%	\$622,652	\$115,701	738,253	33%	
71	Other	100-150	\$226,801	\$133,594	\$360,795	12.2%	\$172,467	\$142,421	314,888	15%	
72	TOTAL SALARIES	100	\$1,357,017	\$250,631	\$1,607,948	51.2%	\$1,020,000	\$258,102	1,278,111	26%	
EMPLOYEE BENEFITS											
73	Health Insurance Benefits - Current Employees	210	\$53,049	\$18,054	\$101,103	3.4%	\$63,369	\$18,139	79,495	27%	
74	Social Security	220	\$5,332		\$5,332	0.2%	\$5,331		5,391	-1%	
75	Medicare	225	\$19,374	\$3,771	\$23,145	0.8%	\$14,598	\$3,419	18,017	28%	
76	Retirement	230-230	\$279,501	\$43,729	\$323,230	10.9%	\$202,314	\$48,603	280,917	29%	
77	Unemployment	250	\$18,861	\$1,849	\$20,709	0.7%	\$18,861	\$24	19,785	5%	
78	TOTAL EMPLOYEE BENEFITS	200	\$406,117	\$67,402	\$473,519	16.0%	\$304,620	\$69,068	373,605	27%	
PURCHASED PROF. & TECH. SVCS											
83	Legal Services	332	10,000		\$10,000	0.3%	10,000		10,000	0%	
84	Accounting/Auditing Services	333	21,843		\$21,843	0.7%	13,000	\$5,700	18,700	17%	
85	Other Purchased Prof/Tech Svcs	300-340	\$143,006	\$8,412	\$151,418	5.1%	\$181,169	\$11,399	172,565	-12%	
86	TOTAL PURCHASED PROF. & TECHNICAL SVCS	300	\$174,849	\$8,412	\$183,261	6.2%	\$184,169	\$17,099	201,265	-9%	
PURCHASED PROPERTY SERVICES											
94	Equipment & Vehicle Rent/Lease	442	4,000		\$4,000	0.1%		\$3,748	3,748	7%	
95	Repairs & Maintenance Services	430	68,498		\$68,409	2.3%	\$8,808	\$9,400	83,208	-27%	
96	Other	400-430	37,871		\$37,871	1.3%	9,633		9,639	293%	
97	TOTAL PURCHASED PROPERTY SERVICES	400	\$110,280	\$0	\$110,280	3.7%	\$83,447	\$13,148	106,695	3%	
OTHER PURCHASED SERVICES											
102	Purchased Student Transportation Svc	510-519	183,933		\$183,933	5.5%	161,355		161,355	2%	
103	Insurance (property, liability, etc.)	520-529	47,936		\$47,936	1.6%	21,217		21,217	126%	
104	Food Service Management	570		\$136,083	\$136,083	4.6%	\$106,922		106,922	27%	
105	Travel	580-589	\$7,149	\$12,650	\$19,999	0.7%	\$20,900		20,900	-4%	
106	Other	500-590	22,918		\$22,918	0.6%	16,697	\$5,000	21,697	4%	
107	TOTAL OTHER PURCHASED SERVICES	500	\$241,634	\$148,933	\$390,687	13.2%	\$199,533	\$132,622	332,361	18%	
SUPPLIES											
108	Materials and Supplies	610	\$8,769	\$75,000	\$83,769	2.8%	\$30,612	\$118,113	148,625	-44%	
109	Utilities	620-629	45,610		\$45,610	1.6%	44,400		44,400	3%	
110	TOTAL SUPPLIES	600	\$54,289	\$75,000	\$129,289	4.4%	\$74,912	\$118,113	183,025	-33%	
PROPERTY											
115	Equipment/Furnishings	730-739			\$0	0.0%		\$40,869	40,869	-100%	
116	Other	700-740			\$0	0.0%					
117	TOTAL PROPERTY	700	\$0	\$0	\$0	0.0%	\$0	\$40,869	40,869	-100%	
OTHER OBJECTS											
121	Administrative Fees	810	\$46,661		\$46,661	1.6%	\$34,112		34,112	37%	
122	Interest on Loans/Notes	830			\$0	0.0%					
123	Other	800 - 890	\$26,305		\$26,305	0.8%	\$17,435		17,435	45%	
124	TOTAL OTHER OBJECTS	800	\$71,966	\$0	\$71,966	2.4%	\$51,547	\$0	61,547	40%	
OTHER USES OF FUNDS											
125	Loan Repayment	910			\$0	0.0%					
126	Indirect Costs	933			\$0	0.0%		\$8,205	8,205	-100%	
127	Other	900-932			\$0	0.0%					
128	TOTAL OTHER USES OF FUNDS	900	\$0	\$0	\$0	0.0%	\$0	\$8,205	8,205	-100%	
131	TOTAL EXPENDITURES	100-900	\$2,416,432	\$550,678	\$2,867,110	100.0%	\$1,928,143	\$857,440	2,485,583	15%	
Excess (Deficiency) of Revenues over Expenditures			\$78,850	\$0	\$78,850		(\$107,943)	\$0	(\$107,943)		
Fund Balance From Prior Year			\$164,145	\$0	\$164,145		\$0	\$0	\$0		
Fund Balance at End of Year			\$242,995	\$0	\$242,995		(\$107,943)	\$0	(\$107,943)		



MORRIS JEFF COMMUNITY SCHOOL BYLAWS
Adopted April 7th, 2009
Amended December 13th, 2010 and April 27th, 2011

ARTICLE I
GENERAL PROVISIONS

1.1. Name and Structure. MORRIS JEFF COMMUNITY SCHOOL (the "Corporation") is a nonprofit, non-stock corporation organized under the laws of the State of Louisiana, within the meaning of the Louisiana Nonprofit Corporation Law (the "Act"). The Articles of Incorporation of the Corporation (as amended from time to time, the "Articles of Incorporation") were filed in the office of the Secretary of State of the State of Louisiana on August 7, 2008.

1.2. Mission. The Morris Jeff Community School's mission is to create a top-quality, open-access public school serving the Bayou St. John & Mid City Neighborhoods, which will become one of the most innovative and successful elementary schools in the country. We seek to create an educational institution that values and develops the whole child. We seek to harness the talents and participation of all members of our diverse community, in partnership with professional educators of the highest caliber. We seek to create a model for our City for what public education can achieve.

1.3. Purpose. The Corporation is organized and is to be operated exclusively to carry out charitable and educational purposes, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"), including, but without limitation thereon: (a) to operate, advise and support one or more public schools in the State of Louisiana; (b) to exercise all rights and powers conferred by the laws of the State of Louisiana upon non-profit corporations, including, but without limitation thereon, to raise funds, to receive gifts, devises, bequests and contributions, in any form, and to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes; and (c) to engage in any other activity that is incidental to, connected with or in advancement of the foregoing purposes and that is within the definition of charitable and educational for purposes of Section 501(c)(3) of the Code, provided, the powers of the Corporation shall never be inconsistent with the purposes of the Corporation stated above or the Constitution of the United States or the State of Louisiana. The purpose of the Morris Jeff Community School shall be to operate one or more public school.

1.5. Location. The mailing address of the Corporation shall be 838 N. Rendon St., New Orleans, LA 70119. The Corporation may have such other offices, either within or without the State of Louisiana, as the Board of Directors may determine or as the affairs of the Corporation may require from time to time.

1.6. Fiscal Year. Except as from time to time otherwise determined by the Directors of the School, the fiscal year of the School shall run from July 1 to June 30 each year.

1.7. Registered Office and Registered Agent. The Corporation shall have and continuously maintain in the State of Louisiana a registered office and a registered agent whose office is the Corporation's registered office, as required by the Act. The registered office may but need not be identical with the principal office of the Corporation in the State of Louisiana, and the address of the registered office may be changed from time to time by the Board of Directors in accordance with applicable law.

ARTICLE II
BOARD OF DIRECTORS

2.1. Powers. A Board of Directors shall manage the affairs of the School and shall have and may exercise all the powers of the School, except as otherwise provided by law or by these By-Laws. The Board of Directors is responsible for ensuring that the school and Board members comply with all applicable laws and regulations. Furthermore, the Board will ensure that the school is an academic success, organizationally viable, faithful to the terms of its bylaws.

2.2. Number of Directors. The Board of Directors shall consist of no fewer than five (5) and no more than fifteen (15).

2.3. Term of Office. With exception to the founding board, each Director shall serve a three (3) year term, with no Director being allowed to serve more than two (2) consecutive terms. After two consecutive terms, Directors will need to take a minimum of one (1) year off before being reconsidered for nomination as a Director.

MORRIS JEFF COMMUNITY SCHOOL BYLAWS
Adopted April 7th, 2009
Amended December 13th, 2010 and April 27th, 2011

Terms shall be staggered so that not all terms are renewed at the same time. Any Director who joins the Board of Directors three months prior to the annual meeting will be considered to have served one full year of their term.

2.4. Election of Founding Board. The founding Directors shall be elected by the Steering Committee at any meeting of the Steering Committee. Founding Directors shall serve for a two (2) year term. Terms of office limitations as established in section 2.3 come into affect for founding board members only after the first election of Directors as established in section 2.5.

2.5. Election of Directors. Directors shall be elected by the Members of the Board of Directors of Morris Jeff Community School at any meeting of the Board of Directors. A Director elected to fill an unexpired term shall serve only to the end of such term.

2.6. Qualifications. Board members shall be sought who bring the skills, expertise, perspective and qualifications as established by the Board and delineated in an annual board recruitment plan. Board members shall be at least 18 years of age and shall be a resident of Louisiana.

2.7. Rights and Responsibilities. All Directors shall serve the Morris Jeff Community School with the highest degree of undivided duty, loyalty, and care and shall undertake no enterprise to profit personally from their position with the Morris Jeff Community School. All participants in Board work are bound by the Morris Jeff Community School's Code of Conduct, Conflict of Interest, and Confidentiality policy statements. The Board may not discriminate against potential members on the basis of age, sex, sexual orientation, race, national origin, ancestry religion, marital status or non-disqualifying handicap or mental condition.

2.8. Resignation. Any Director may resign at any time by delivering a written resignation to the President of the Board or to the School at its principal office. Such resignation shall be effective upon receipt unless it is specified to be effective at some later time. To facilitate the election of new Directors, the School formally encourages Directors intending to resign or to decline nomination to provide notice of the Director's intent with as much advance notice as possible.

2.9. Removal. Any Director may be removed from office with or without cause by an affirmative vote of two-thirds of the Directors then in office.

2.10. Vacancies. In accordance with nominating and election process set forth by the Governance Committee, any newly created Directorships and any vacancies of the Board of Directors, arising at any time and from any cause, may be filled at any meeting of the Board of Directors in which a quorum is present. However, if the number of Directors then in office is less than a quorum, the vacancies shall be filled by the affirmative vote of (a) a majority of the Directors then in office or (b) a sole remaining Director. A Director so elected shall serve until the next annual meeting and until his or her successor is elected and qualified.

ARTICLE III
MEETINGS

3.1. Meetings. The Board of Directors and the Corporation are subject to Louisiana's open meeting laws, La. R.S. 42:4.1 et seq., and all meetings of the Board of Directors shall be held at the time and place provided in the notice prepared in compliance with the open meeting laws. The annual meeting of the Board shall be held in a month in the last quarter of the fiscal year, at a date, time and place fixed by the Board, for the election of officers and Directors and for the transaction of such business as may properly come before the meeting. Regular meetings of the Directors may be held at such time and place as shall from time to time be determined by the Board, which has been initially established by the Board to be held once per month. Special meetings may be called at any time by the President or by the Secretary upon written request of one-third of all Directors then in office. A majority of the Directors present, whether or not a quorum is present, may recess any meeting to another time and place. If the meeting is adjourned for more than 24 hours, notice of an adjournment to another time or place shall be given prior to the time of the adjourned meeting to the directors who were not present at the time of the adjournment.

3.2. Notice of Meetings. In addition to the notice requirements pursuant to Louisiana's open meeting laws, notice of the time and place of each regular, special or annual meeting of the Board, and a written agenda stating all matters upon which action is proposed to be taken shall be given to each Director by first-class mail, at least four (4) days before the meeting is held, or personal delivery, facsimile, electronic mail, at least 48 hours before the day on which the meeting is to be held. Notice of a meeting need not be given to any Director who submits a signed waiver of notice whether before or after the meeting, or who attends the meeting without protesting prior thereto or at its commencement, the lack of notice to him or her.

MORRIS JEFF COMMUNITY SCHOOL BYLAWS
Adopted April 7th, 2009
Amended December 13th, 2010 and April 27th, 2011

vacant, the Vice-President shall become the President for the unexpired portion of the term. In the event that the office of Vice- President, Secretary or Treasurer becomes vacant, the President shall appoint interim Officers to fill such vacant offices until a scheduled meeting of the Board can be held.

6.5. Vice- President. The Vice- President shall, in the absence or disability of the President, perform the duties and exercise the powers of the President. The Vice- President may have such powers and perform such duties as may be delegated thereunto by the President or prescribed by the Board of Directors.

6.6. Secretary. The Secretary shall be responsible for recording and maintaining the minutes of all meetings of the Board of Directors; maintaining minutes recorded by committees of the Board; serving or causing to be served all notices of the Morris Jeff Community School; maintaining records (other than financial) of the Morris Jeff Community School such as the bylaws; authenticating the records (other than financial) of the Morris Jeff Community School; and performing all duties incident to the office of Secretary and such other duties as from time to time may be assigned to him or her by the Board. In the event of absence or disability of the Secretary, the Board of Directors may appoint an Assistant Secretary to perform the duties of the Secretary during such absence or disability.

6.7. Treasurer. The Treasurer shall oversee the general financial affairs of the School, subject to the direction and control of the Board of Directors. The Treasurer shall have such other powers and duties as are usually incident to that office and as may be vested in that office by these By-Laws or by the Directors.

6.8. Other Officers. Other officers shall have such duties and powers as may be designated from time to time by the Directors.

**ARTICLE VII
COMMITTEES**

7.1. Committees. The Directors may elect or appoint such committees (which may include individuals who are not Directors of the School) as they may from time to time determine necessary or advisable, and may delegate, to the extent permitted by law, or these By-Laws, such powers and duties thereto as they may deem advisable; *provided, however,* that any committee to which the powers of the Directors are delegated shall consist solely of Directors; and *further provided,* that all committees shall be chaired by a Director. There shall initially be an academic excellence committee, governance committee, a development committee and a finance committee. At any meeting of a committee a quorum for the transaction of all business properly before the meeting shall consist of a majority of the elected members of such committee. Any committee may, subject to the approval of the Board of Directors, make further rules for the conduct of its business. However, unless otherwise provided by vote of the Board of Directors or by rules established by the Board of Directors the members of any committee shall serve on such committee at the pleasure of the Directors.

**ARTICLE VIII
STAFF**

8.1. School Leader. The Board shall employ, on behalf of the School, a person who shall act as School Leader, or chief staff administrator, having charge of the day to day affairs of the School, subject to the annual policies, work plan, and budget as voted by the Board and subject to the management of and evaluation by the Board. The School Leader shall manage all other School staff. The board retains the right to select, appoint, evaluate and/or remove the School Leader.

**ARTICLE IX
MISCELLANEOUS**

9.1. Checks, Notes and Contracts. The Board of Directors is authorized to select such depositories as it shall deem proper for the funds of the Corporation. Two officers shall co sign all bills, notes, receipts, acceptances, endorsements and checks of the Corporation.

9.2. Books and Records. The Corporation shall keep: (a) adequate and correct books and records of account; and (b) minutes of the proceedings of its Board of Directors and its committees. The minutes shall be kept in written form.





**Morris Jeff Community School Board
Meeting Minutes
Thursday May 17, 2012
6:00 p.m.**

Board Members Present: Aesha Rasheed, Belinda Cambre, Melissa Jagers, Jolene Jeff,
Staff Members Present: Patricia Perkins, Sherah Leboeuf
Others Present: Daniel Murphy

Meeting called to order at 6:05PM

I. Board Chair reviewed agenda.

II. Principal's Report

Mrs. Perkins reported the following:

- Mrs. Perkins and Mrs. Krebs attended a national literacy conference.
- Visit from school performance manager from RSD—most impressed by diversity (late fall should be next visit; review in spring)
- Beginning 5th IB unit (6 implemented by verification visit)
- Tomorrow get iLEAP results
- Feria de Primavera (approx. 75% of families attended) was wonderful.
- Design meeting was held on May 8th; everything seems to be on schedule. One more community member meeting left.
- PreK had great science fair
- 3rd graders have wetlands trip to Grand Isle to plant trees June 11th.
- Enrollment in process (last day tomorrow unless extended)
- Patrick Dobard will attend principal's breakfast
- Worked out an agreement with the church behind the school for green space for kids to play; developing an MOU
- Looking into Playworks to provide trained play expert running recess (two year program to help support teachers to learn
- Sherah is leaving for New Jersey; Jarrod Frank will be the replacement
- A. Rasheed requested data re: breakdown of faculty/ student makeup for next year

III. Finance Committee Report—M. Jagers

- March financials: there was an unexpected loss, did not seek IDEA reimbursement yet; cost for nurse (4 mos.)
- Spending \$99,000 instead of \$40,000 (Promethean board cost); although in a spending deficit, there is cash
- Budget hearing May 24th 5PM at the school; budget available in office for public review
- Finance committee selected Hienz & Macaluso as audit

- M. Jagers moved Hienz & Macaluso as auditor and tax preparer for FY 2012. Seconded by J. Jeff. Motion approved unanimously.
- S. Leboeuf discussed budget revision. Includes food service income; change in MFP allotment, loss of 2 kids; received additional federal grants; last phase of PCSP to be spent in July for current year materials, among changes. Key points are being at 76% instructional expenses (70% is required)
- M. Jagers moved to consider approval of FY 2012 budget revision as presented. B. Cambre seconded. Motion approved unanimously.

IV. Board Officer nominations

- Discussed potential board nominees.
- J. Jeff moved to nominate Dr. Jana Smith for membership on the board (1 ½ year term). A. Rasheed seconded. Motion approved unanimously.
- A. Rasheed moved to nominate Dr. Stacey Gengel for membership on the board (1 ½ year term). M. Jagers seconded. Motion approved unanimously.
- A. Rasheed noted the support for these two candidates by J. Weishaupt and W. Anderson-Guillaume.

V. Governance Committee

- A. Rasheed moved to postpone officer elections until June. J. Jeff seconded. Motion approved unanimously.

VI. Open Public Comment Period

- Evan Lundeen of UTNO announced professional development for teachers for 3 CLUs; can do training at the school site—first session free.

VII. Upcoming Events & Announcements:

- Bayou Boogaloo- May 18-20th. We are selling coffee and tea. Students performing at the kids' tent at 3:30 PM Saturday.
- Principal's breakfast Friday at 8AM.
- Budget hearing – May 24th at 5PM
- Board officer elections will be held in June 21st.

VIII. Approval of Board Minutes

- M. Jagers moved to approve the April meeting minutes, with the add “preliminary designs of the school were evolving” to the unfinished sentence under Facilities Committee section.
- B. Cambre seconded. Approved unanimously.

Meeting adjourned at 7:20PM.

Approved by: _____ vote

on the _____ of _____, _____

Signed: _____