**Hynes Charter School Corporation**

**Board Meeting**

**Monday, September 24, 2012 5:00 PM**

**Edward Hynes Charter School**

**990 Harrison Avenue**

**New Orleans, LA. 70124**

Agenda

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

Standing Items

1. Opportunity for public comment

2. Facilities update – Ken Ducote

3. Principal’s Report – Michelle Douglas, presented by Shawn Persick

4. Legal Report – Al Miester

5. Financial Report – John Gaudry

6. HR Report –

Board Business

1. Old Business - None

2. New Business

 a. Approval of Agreement to Provide Behavioral Health Services at Hynes Charter School.

 Synopsis: The Medical Center of Louisiana at New Orleans and the Corporation are negotiating an Agreement to Provide Behavioral Health Services at Hynes Charter School by the Medical Center of Louisiana at New Orleans. The Corporation would grant the Medical Center a right of use over certain space at the School and the Medical Center would provide behavioral health services to students of Hynes and Bayou District Community Clinic area schools.

 b. Approval of New Signatories on Hynes Charter School Corporation accounts.

 Synopsis: In light of the recent transition of members of the Board of Directors, (i) Elizabeth Sigler will be removed from the approved list of signatories for the Corporation’s accounts at Capital One; (ii) Dr. Timothy Ryan and Dr. Cassandra Youmans will be added to the approved list of signatories for the Corporation’s accounts at Capital One and (iii) Michelle Douglas and Barbara Richard will remain on the approved list of signatories for the Corporation’s accounts at Capital One.

**“Hynes…quality education shaping leaders for a changing world.”**