

FRIENDS OF KING SCHOOLS

SPECIAL BOARD MEETING

Monday, July 24, 2023

Minutes

AGENDA

12 NOON

- I. Call to Order Eartha Johnson, President
- II. Roll Call: Eartha Johnson, Joe Long, Bobbie Cornish, George Rabb, Willie Zanders Absent: Hilda W. Young

Action Item I: Contract for Student Transportation 2023-24

Motion George Rabb 2nd: Joe Long Approved

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

Motion: Joe Long 2nd: Bobbie Cornish Approved

Action Item III: Board Committees for 2023-24

Action Item IV: Approval to move into Executive Session

Motion: Joe Long 2nd: Bobbie Cornish Approved

- Personnel Matters
- Legal Affairs

No resolutions or votes taken during the executive session.

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

No resolutions or votes taken during the executive session.

Adjournment

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 14, 2023

AGENDA

12 NOON

I. **Call to Order**

II. Roll Call

III. Reports of Committees/Recommendations/Action Items

Action Item I: Approval of minutes from December's meeting.

Action Item II: Approval of revised Pupil Progression Plan.

Action Item III: Approval to move into Executive Session

- School Name Change

Action Item IV: Board vote on name change.

V. Legal Counsel's Report

VI. Old Business

VII. New Business

VIII. Adjournment

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
TUESDAY, DECEMBER 13, 2022

AGENDA

12 NOON

I. **Call to Order**

II. Roll Call

III. Classroom Christmas Presentation

IV. Reports of Committees/Recommendations/Action Items

Action Item I: Approval of minutes from October's meeting.

Action Item II: Approval of the 1st quarter end 9-30-2022 financial report.

Action Item III: Approval to move into Executive Session

- Potential Lawsuit
- Personnel Matters

V. Legal Counsel's Report

VI. Old Business

VII. New Business

VIII. Adjournment

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
TUESDAY, DECEMBER 13, 2022

Minutes

AGENDA

12 NOON

- I. **Call to Order by Joe Long, V. President**
- II. Roll Call: Present: Joe Long, George Rabb, Bobbie Cornish, Hilda W. Young
Absent: Eartha Johnson, Lea Brock, Pamela Woods

A quorum was established.

A motion from the floor was made to adopt the agenda by Bobbie Cornish. 2nd George Rabb.

- III. Classroom Christmas Presentation-Kdg class recited pledge and student mission.

- IV. Reports of Committees/Recommendations-

No committee reports

Recommendations: counsel Willie Zanders suggested installing caution signs nearest walkways where the concrete unparalleled.

Send a memo to all staff reminding them of district's media policy.

Action Items

Action Item I: Approval of minutes from October's meeting.

Minutes from previous meeting accepted. Hilda Young motion 2nd Bobbie Cornish

Action Item II: Approval of the 1st quarter end 9-30-2022 financial report. Motion accepted to approve financial report. Bobbie Cornish
2nd Hilda W. Young

Action Item III: Approval to move into Executive Session

Motion accepted to move into Executive Session. Motion Bobbie Cornish 2nd George Rabb

- Potential Lawsuit
- Personnel Matters

Motion to return to general meeting George Rabb 2nd Hilda Young

Motion to accept decisions made in Executive Session by George Rabb
2nd Bobbie Cornish

V. Legal Counsel's Report: None

VI. Old Business: Continued effort to setup a meeting with Lawless Alumni. Will try for the month of January.

VII. New Business - None

VIII. Adjournment Hilda Young made a motion to adjourn the meeting
2nd by Joe Long.

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
TUESDAY, OCTOBER 11, 2022

Join Zoom Meeting
Meeting ID: 827 6053 4297
Passcode: 40pAXs

AGENDA	12 NOON
I. Call to Order	
II. Roll Call	
III. NOPS-State Mandatory Forms for 2022-23 School Year	
IV. Reports of Committees/Recommendations/Action Items	
Action Item I: Approval of minutes from September meeting.	
Action Item II: Amend the dates for FOKS Board meetings	
V. Legal Counsel's Report	
VI. Old Business	
VII.. New Business School Law Workshop for Teachers & Staff	
VIII. Emails for Board Members & Attorney	
IX. Adjournment	

FRIENDS OF KING SCHOOLS

REGULAR BOARD MEETING

TUESDAY, OCTOBER 11, 2022

Join Zoom Meeting

Meeting ID: 827 6053 4297

Passcode: 40pAXs

AGENDA

12 NOON

- I. **Call to Order**
- II. Roll Call: Present: Eartha Johnson, Joe Long, George Rabb, Bobbie Cornish, Hilda Young
- III. NOPS-State Mandatory Forms for 2022-23 School Year- Brief description was given by board Attorney, Willie Zanders. The forms have all been completed and submitted.
- IV. Reports of Committees/Recommendations/Action Items

Action Item I: Approval of minutes from September meeting. Minutes were approved. Bobbie Cornish made the motion 2nd by George Rabb.

Action Item II: Amend the dates for FOKS Board meetings Approval to modify board meeting dates. Board will meet every other month. Next board meeting will be held in December.

V. Legal Counsel's Report-

Advised that all board members receive a district email account and begin to use it regularly.

All board minutes and agendas must be posted on website within 72 hours of a meeting.

VI. Old Business

No official decision has been made regarding name change for high school.

VII.. New Business School Law Workshop for Teachers & Staff

VIII. Emails for Board Members & Attorney

IX. Adjournment

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
TUESDAY, SEPTEMBER 13, 2022

Join Zoom Meeting
Meeting ID: 791 4721 1425
Passcode: fxuU7d

AGENDA	12 NOON
I. Educational Highlights	
II. Call to Order	
III. Roll Call	
IV. NOPS-State Mandatory Forms for 2022-23 School Year	
V. Update La. Secretary of State FOKS Officers	
VI. Reports of Committees/Recommendations/Action Items	
Action Item I: Approval of minutes from previous meeting.	
Action Item II: Pupil Progression Plan & Literacy Plan	
Action Item III: Approval and Adoption of the FOKS FY22-23 Annual Operating Budget	
Action Item IV: Homeless Policy & Foster Care Policy	
Action Item V FOKS Contract for Legal Services	
Action Item Vi: Approval and Acceptance of Parent and Family Engagement Policy	
Action Item VII: Approval and Adoption of FOKS Cash Management and Investments Policy	
VII. Report on Dr. MLK/Dr. Lawless Bldg Name Change	
VIII. Old Business	
IX. New Business School Law Workshop for Teachers & Staff	
X. Emails for Board Members & Attorney	
XI. Adjournment	

FRIENDS OF KING SCHOOLS

BOARD MEETING

September 13, 2022 ---- 12:00 -12:45 P.M.

VIA ZOOM Meeting ID: 789 7610 1488
PASSCODE: jFEsi5

AGENDA

- I. Call to Order
- II. Roll Call
- III. Annual Budget Reports & Review
- IV. Questions/Answers (Open Discussion)
- V. Adjournment

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING MINUTES

TUESDAY, SEPTEMBER 13, 2022

Join Zoom Meeting
Meeting ID: 791 4721 1425
Passcode: fxuU7d

AGENDA

12 NOON

I. **Educational Highlights**

II. Call to Order- Joe Long called meeting to order at 12:05

III. Roll Call- Present: Joe Long, Bobbie Cornish, Hilda Young, Eartha Johnson, George Rabb

Absent: Pamela Woods, Leah Brock

IV. NOPS-State Mandatory Forms for 2022-23 School Year- Update on the mandatory forms requested by state was given by Attorney Zanders.

V. Update La. Secretary of State FOKS Officers- Mr. R. Lilley will submit this information.

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

A motion to amend the agenda to add Approval of Audit Compliance Motion George Rabb 2nd: Bobbie Cornish

Action Item I: Approval of minutes from previous meeting. Approved: Motion: B. Cornish 2nd: E. Johnson

Action Item II: Pupil Progression Plan & Literacy Plan Approved Motion: G. Rabb 2nd: E. Johnson

Action Item III: Approval and Adoption of the FOKS FY22-23 Annual Operating Budget Approved Motion: E. Johnson 2nd: B. Cornish

Action Item IV: Approval and Adoption of FOKS Cash Management and Investments Policy Approved: Motion: E. Johnson 2nd: B. Cornish

Action Item V: Homeless Policy & Foster Care Policy Approved Motion G. Rabb 2nd: E. Johnson

Action Item VI FOKS Contract for Legal Services Approved Motion: B. Cornish 2nd: G. Rabb

Action Item VII: Approval and Acceptance of Parent and Family Engagement Policy Approved during August 2022 Board meeting

Action Item VIII Approval of Audit Compliance Approved Motion: Joe Long 2nd: Bobbie Cornish

VII. Report on Dr. MLK/Dr. Lawless Bldg. Name Change

A meeting is being planned to include Lawless Alumni and a Steering Committee. Information pending.

VIII. Old Business- No old business

IX. New Business School Law Workshop for Teachers & Staff

A proposed date in October was suggested to hold workshop for staff. Meeting date pending.

X. Emails for Board Members & Attorney- All board members will be instructed on using district emails.

XI. Adjournment- Joe Long adjourned the meeting at 12 51 pm

FRIENDS OF KING SCHOOLS

REGULAR BOARD MEETING

THURSDAY, JUNE 16, 2022

Join Zoom Meeting

893 3452 6101

Passcode: GG8XJ9

10:00 A.M.

AGENDA

I. Educational Highlights

II. Call to Order

III. Roll Call

IV. Motion to move into Executive Session

V. Motion to move out of Executive Session

VI. Reports of Committees/Recommendations/Action Items

Action Item 1: Approval of minutes from previous meeting.

Action Item II: Approval of Signatory Authorization Resolution

Action Item III: Acceptance of resignation letters from board officials

Action Item IV: Acceptance of personnel matters discussed in Executive Session

Action Item V: Approval and Acceptance of Parent and Family Engagement Policy

VII. CEO's Report

VIII. CAIO' s Report Restructure of Middle School & Location Update

Criminal Justice Academy Update

IX. Old Business

X. New Business FOKS BOARD IN-SERVICE/ RETREAT July 17th- 21st Paragon Casino Marksville, La

XI. Adjournment

FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING MINUTES
THURSDAY, JUNE 16, 2022

Join Zoom Meeting
893 3452 6101
Passcode: GG8XJ9

10:00 A.M.

AGENDA

- I. Educational Highlights
- II. Call to Order Dr. Eartha Johnson
- III. Roll Call

Present: Dr. Eartha Johnson, Mrs. Bobbie Cornish, Mr. Joe Long, Mr. George Rabb

Absent: Mrs. Hilda Young, Mrs. Leah Brock, Mrs. Pamela Woods

- IV. Motion to move into Executive Session: Dr. Johnson 2nd Mr. Joe Long
- V. Motion to move out of Executive Session: Mr. Joe Long 2nd Mr. George Rabb
- VI. Reports of Committees/Recommendations/Action Items

Action Item 1: Approval of minutes from previous meeting.

Motion to approve minutes Mr. Joe Long 2nd Mrs. Bobbie Cornish

Action Item II: Approval of Signatory Authorization Resolution

Motion to approve resolution Mr. Joe Long 2nd Mrs. Bobbie Cornish

Action Item III: Acceptance of resignation letters from board officials

Motion to accept resignation letter made by Mrs. Bobbie Cornish 2nd Mr. George Rabb

Action Item IV: Acceptance of personnel matters discussed in Executive Session

Motion made by Mr Joe Long 2nd Mrs. Bobbie Cornish

Action Item V: Approval and Acceptance of Parent and Family Engagement Policy

Motion made by Mr. George Rabb 2nd Mr. Joe Long

VII. CEO's Report – Report given by Mrs. Simms. Successful EOY and

VIII. CAIO' s Report Restructure of Middle School & Location Update

Restructure of the middle school will be put on hold.

Criminal Justice Academy Update – Criminal Justice Academy was a success. Awaiting final report from Mr. Brightman.

IX. Old Business- none

X. New Business FOKS BOARD IN-SERVICE/ RETREAT July 17th- 21st Paragon Casino Marksville, La

XI. Adjournment

**FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
TUESDAY, MARCH 15, 2022**

**Join Zoom Meeting
Meeting ID: 831 6614 7671
Passcode: VGCr49**

**Noon
AGENDA**

- I. Educational Highlights**
- II. Call to Order**
- III. Roll Call**
- IV. Reports of Committees/Recommendations/ Action Items**
 - Action Item I:** Approval of minutes from previous meeting.
 - Action Item II:** Approval of Professional Service Contract- Dr. Summer Whitmore
 - Action Item III:** Approval of the 2nd quarter end 12-31-2021 Financial Report
 - Action Item IV:** Approval of Signatory Authorization Resolution.
- V. CEO's Report**
- VI. CAIO's Report** Restructure of Middle School & Location
Criminal Justice Academy Update
- VII. Old Business**
- VIII. New Business** LEAP TESTING April 11th-25th Seniors only
Elem- 11th April 25th- May 25th
Staff Inservice March 29, 2022, 7:00 a.m.
- IX. Adjournment**
- X.**

FRIENDS OF KING SCHOOLS

REGULAR BOARD MEETING

TUESDAY, MARCH 15, 2022

Noon

Minutes

I. Educational Highlights Update on current activities was discussed by Mrs. Sims

II. Call to Order Mrs. Sims called meeting to order at 12 noon

III. Roll Call Joe Long, Eartha Johnson, Bobbie Cornish, George Rabb

Absent: Hilda Young, Leah Brock, Pam Woods

IV. Reports of Committees/Recommendations/Action Items

Action Item 1: Approval of minutes from previous meeting. Motion Bobbie Cornish 2nd Joe Long

Action Item II: Approval of Professional Service Contract- Dr. Summer Whitmore Motion Joe Long, 2ND Bobbie Cornish

Action Item III: Approval of the 2nd quarter end 12-31-2021 Financial Report Motion Joe Long, 2ND Bobbie Cornish

Action Item IV: Approval of Signatory Authorization Resolution. Motion Eartha Johnson, 2nd George Rabb

V. CEO's Report

VI. CAIO' s Report Restructure of Middle School & Location- Dr. Hicks reported that middle school would be housed at the high school location. Surveys were sent to parents and that a committee would be looking into whether the move is feasible.

Criminal Justice Academy Update- Velta Simms spoke briefly about the academy.

VII. Old Business

VIII. New Business LEAP TESTING April 11th-25th Seniors only

Elem- 11th April 25th- May 25th

Staff Inservice March 29, 2022, 7:00 a.m.

IX. Adjournment

**FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING
Tuesday, December 14, 2021**

Meeting ID: 829 9419 9287

Passcode: L7u2Cp

Noon

AGENDA

- I. Educational Highlights**
- II. Call to Order**
- III. Roll Call**
- IV. Reports of Committees/Recommendations/Action Items**
 - Action Item 1:** Approval of minutes from previous meeting.
 - Action Item II:** Approval of the Louisiana Audit Compliance Questionnaire
 - Action Item III:** Approval of the 1st quarter end 9-30-2021 financial report.
- V. CEO's Report**
- VI. Old Business**
- VII. New Business**
 - Ethics Board Training**
- VIII. Adjournment**

**FRIENDS OF KING SCHOOL DISTRICT
BOARD MEETING 12 NOON**

ZOOM LINK: 249 684 8941 PASSCODE: 289385

Date Tuesday, October 12, 2021

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVE MINUTES FROM PREVIOUS MEETING
4. APPROVE PUPIL PROGRESSION PLAN FOR 2021-22 SCHOOL YEAR
5. COMMITTEE REPORTS/ RECOMMENDATIONS
6. NEW BUSINESS
7. ANNOUNCEMENTS

FRIENDS OF KING SCHOOLS
BOARD MEETING
Tuesday, September 14, 2021
Meeting ID: 864 2755 9227
Passcode: BOARD

Noon
AGENDA

- I. School Reopening Highlights
- II. Call to Order
- III. Roll Call
- IV. Reports of Committees/Recommendations/ Action Items
 - Action Item 1: Approval of minutes from April meeting.
 - Action Item II: Approval of Parent Engagement Policy
 - Action Item III: Approval of Fiscal Year 2021-22 Operating Budget
- V. CEO's Report
- VI. Old Business
- VII. New Business
- VIII. Adjournment

FRIENDS OF KING SCHOOLS

BOARD MEETING

Thursday, July 29, 2021 ---- 12:00 -12:45 P.M.

VIA ZOOM Meeting ID: 249 684 8941
PASSCODE: 289385

AGENDA

- I. Call to Order

- II. Roll Call

- III. Discussion of Orleans Parish School Board's renaming of school buildings.

- IV. Consideration of Friends of King Schools' Resolution regarding the renaming of Dr. Martin Luther King, Jr. Charter High School.

- V. Adjournment

**FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING**

Tuesday, November 10, 2020

ZOOM 84556876235

Passcode: diBf3B

Noon

AGENDA

I. Educational Highlights

II. Call to Order

III. Roll Call

IV. Reports of Committees/Recommendations/Action Items

Action Item 1: Approval of minutes from September meeting.

Action Item II: Approval of the Louisiana Audit Compliance Questionnaire.

V. CEO's Report

VI. Old Business

VII. New Business

VIII. Adjournment

**FRIENDS OF KING SCHOOLS
REGULAR BOARD MEETING**

Tuesday, November 10, 2020

ZOOM 84556876235

Passcode: diBf3B

Noon

AGENDA

I. Educational Highlights

II. Call to Order- Hilda Young called meeting to order at 12 noon.

**III. Roll Call- Present: Hilda Young, George Rabb, Eartha Johnson, Joe Long, Bobbie Cornish
Absent: Pamela Woods, Leah Brock**

**IV. Reports of Committees/Recommendations/Action Items
FOKS District- Transportation Report**

Action Item 1: Approval of minutes from September meeting.

Minutes were approved. Joe Long motion, 2nd George Rabb

Action Item II: Approval of the Louisiana Audit Compliance Questionnaire.

Louisiana Audit Compliance Questionnaire was Approved Motion: Joe Long 2nd George Rabb

V. CEO's Report- Velta Sims reported on first quarter successes and gave an update on the ongoing measures the schools are taking regarding COVID.

VI. Old Business_ No old business

VII. New Business- No new business

VIII. Adjournment- meeting adjourned at 12:40 pm

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MEETING ID: 249 684 8941

PASSCODE: 289385

12 NOON

September 15, 2020

AGENDA

I. Call to Order

II. Roll Call

III. Reports of Committees/Recommendations/Action Items

Action Item I. Approve minutes from previous meeting

Action Item II. Approve Budget for 20-21 School Year

District Reports

- FOKS District Updates
- New Business

IV. Announcements

- Reopening of Schools Update
- Grab and Go Lunch Program Update

V. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

ARD MEETING

MEETING ID: 249 684 8941

PASSCODE: 289385

12 NOON

September 15, 2020

Minutes

I. Call to Order by Hilda Young at 12 noon

II. Roll Call: Present: Hilda Young, Eartha Johnson, George Rabb, Joe Long, Bobbie Cornish, Pam Woods. Absent: Leah Brock Also present were Tracie Washington, FOKS District personnel.

III. Reports of Committees/Recommendations/Action Items

Action Item I. Minutes were approved from the previous meeting.

Joe Long made the motion and 2nd by Bobbie Cornish

Action Item II. Budget for 20-21 School Year was approved.

Joe Long made the motion and 2nd by George Rabb

District Reports

- FOKS District Updates- Reports: Leila Walker transportation, Cheryl Aisola, Testing Coordinator.
- New Business- No new business presented

IV. Announcements

- Reopening of Schools Update
- Grab and Go Lunch Program Update

V. Adjournment

FRIENDS OF KING SCHOOL DISTRICT
BOARD MEETING VIA CONFERENCE CALL

August 11, 2020

Zoom Meeting

ZOOM Meeting ID: 863 5142 7044

Passcode: 8K23BP

1. Call to Order
2. Roll Call
3. Reports of Committees and Recommendations
4. Action Items:
 - a. Approve Minutes from May Meeting.
 - b. Approve School District Pupil Progression Plan
 - c. The adoption of The Friends of King School's Reopening Policy during COVID19 Public Health Emergency"
 - 1) The reopening policy
 - 2) BESE Bulletin 741 Chapter 4 Provisions
 - 3) ADA Policy Statement.
5. New Business
6. School Level Reports
 - a. Dr. M. L. King Elementary School
 - b. Dr. M. L. King High School
7. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING VIA CONFERENCE CALL

Call in Number: 978-990-5140

Passcode: 135062

May 12, 2020

1:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Reports of Committees and Recommendations
 - FOKS District Updates
 - School Closings Update
 - Discussion of Plans for 2020-21 School Year
 - Craig School Transition
- IV. New Business
 - Announcements
 - Graduating Seniors Activities
 - Graduating 8th Grader Activities
 - Graduating Kindergarten Activities
- V. Adjournment

FRIENDS OF KING SCHOOL DISTRICT

Minutes

May 12, 2020

1:00 P.M.

Virtual Meeting

1. Meeting was called to order by Hilda W. Young.

2. Roll Call: Hilda Young, Joe Long, Eartha Johnson, Bobbi Cornish, George Rabb

3. Reports were given by district personnel

- Schools closed due to COVID and measures were put in place to have schools cleaned.
- Discussed the plans for opening 20-21 school year. A team will be appointed to help plan the reopening.
- Ann Ford gave an Update on the Craig School Transition.

4. No Action Items

5. No new business

Meeting adjourned by Hilda W. Young

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

February 11, 2020

Agenda

I. Call to Order

II. Roll Call

III. Reports of Committees/Recommendations/Action Items

Committee/ District Reports

Action Item I: Approve Board Minutes

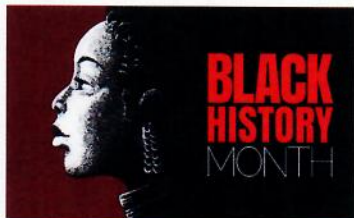
IV. New Business

- Introduction of Special Education Coordinator
- Facility Improvement Plan in Partnership with Veterans Affairs.
- School Improvement Plan Update- Dr. Doris Hicks, CAIO

V. Old Business

Ko Search for following positions:

- CEO
- High School Principal
- Elementary School Principal (W31)



FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

February 11, 2020

MINUTES

- I. Call to Order: Mrs. Hilda Young
- II. Roll Call: Hilda Young, George Rabb, (No Quorum)
- III. Reports of Committees/Recommendations/Action Items

Committee/ District Reports

Action Item I: Approve Board Minutes

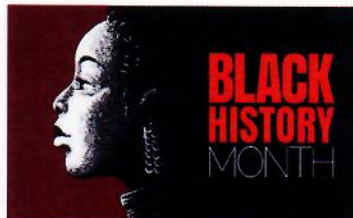
IV. New Business

- Introduction of Special Education Coordinator
- Facility Improvement Plan in Partnership with Veterans Affairs.
- School Improvement Plan Update- Dr. Doris Hicks, CAIO

V. Old Business

Search for following positions:

- CEO
- High School Principal
- Elementary School Principal (W31)



FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

December 10, 2019

Agenda

- I. Call to Order
- II. Roll Call
- III. Reports of Committees/Recommendations/Action Items

Action Item I. Approve Minutes from previous meeting.

Committee/ District Reports

IV. New Business

- Door Decorating Contest will be held at both sites W31 and W32.
- NOPS will hold a committee meeting regarding W32 ON December 17th. The NOPS Board meeting will be held on December 19th.
- Christmas Program-
W31 December 19th W32 December 18th

V. Old Business

- Search for following positions:
CEO
High School Principal
Elementary School Principal (W31)



FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

December 10, 2019

Minutes

- I. Call to Order: Hilda Young**
- II. Roll Call- Present: Hilda Young, George Rabb, Bobbie Cornish, Eartha Johnson. Absent: Joe Long, Leah Brock, Pamela Woods. Others in attendance: Tracie Washington, Judy Collins, Velta Sims, Doris Hicks, Ann Ford, Lindsey Moore**
- III. Reports of Committees/Recommendations/Action Items**

Action Item I. Approve Minutes from previous meeting. Passed

Motion: Eartha Johnson 2nd: Bobbie Cornish

Action Item II: Motion made to add item to agenda. Passed

Motion: Eartha Johnson 2nd: Bobbie Cornish

Action Item III: Motion made for FOKS to use surplus monies instead of cutting staff.

Motion: Eartha Johnson 2nd: Bobbie Cornish

Committee/ District Reports

New Business

- **Door Decorating Contest will be held at both sites W31 and W32.**
- **NOPS will hold a committee meeting regarding W32 ON December 17th. The NOPS Board meeting will be held on December 19th.**
- **Christmas Program-**
W31 December 19th W32 December 18th

IV. Old Business

Search for following positions:

CEO

High School Principal

Elementary School Principal (W31)

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

NOVEMBER 12, 2019

Minutes

- I. Call to Order at 12:20 pm by President Hilda W. Young.
Meditation by Doris Hicks, CAIO
 - II. Roll Call- Hilda Young, Eartha Johnson, Joe Long, Bobbie Cornish
Absent: Pamela Woods, Leah Brock Others in attendance: Velta Simms,
Doris Hicks, Monja Kelson, Sylvia Ellison, Lindsey Moore, Ann Ford,
Rodney Lilley, Janice Watson, Judy Collins, Tracie Washington
 - III. Reports of Committees/Recommendations/Action Items
Action Item I. Minutes from the previous meeting were approved.
Motion by Bobbie Cornish 2nd by Joe Long

Committee/ District Reports
 - FOKS District Updates
Enrollment, SPED Department, Testing Department, Title I Department
 - School Site Reports
Reports were given by Dr. Lindsey Moore (High School) and Mrs. Ann Ford (Craig School)
 - IV. New Business
 - In-School Suspension (ISS) Update- Hiring for 2 positions.
 - 4-Day School Week Quarterly Survey Results- parents and community are pleased with the 4-day school week.
 - Current Search for following Positions:
CEO- district level
High School Principal- M.L.K. High School
Elementary School Principal- M.L.K Elementary School
- Meeting adjourned at 2:10 pm. `

FRIENDS OF KING SCHOOL DISTRICT

FOKD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

September 10, 2019

AGENDA

I. Call to Order

II. Roll Call

III. Reports of Committees/Recommendations/Action Items

Action Item I. Approve minutes from previous meetings.

Action Item II. Vote to approve 2019-20 Budget

Committee/ District Reports

- FOKS District Updates
- School Site Reports

IV. New Business

An Event Fit for a King Gala

Upcoming Activities

FRIENDS OF KING SCHOOL DISTRICT

BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

12 NOON

September 10, 2019

Minutes

- I. Meeting called to order at 12:31 pm by board president.
- II. Roll Call: Hilda W. Young, Bobbie Cornish, Eartha Johnson, Leah Brock
- III. Reports of Committees- No committee reports
- IV. /Recommendations/ Action Items
 - Action Item I. Approve minutes from previous meetings.
Minutes were approved by Joe Long and Bobbie Cornish
 - Action Item II. Vote to approve 2019-20 Budget
2019-20 budget was approved by Bobbie Cornish and Joe Long
 - Committee/ District Reports
 - FOKS District Updates
Transportation Department and Special Education Department gave an update.
 - School Site Reports – NOLA Public Schools will conduct school site visits October 8TH – High School and December 12th MLK Elem.
- V. New Business
 - An Event Fit for a King Gala- October 25th Crystal Palace Reception Hall
 - Upcoming Activities- Grandparents' Day, Fall Fun Fest Activities

FRIENDS OF KING SCHOOL DISTRICT

SPECIAL BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

1617 CAFFIN AVENUE

12 NOON

August 29, 2019

AGENDA

I. Call to Order

II. Roll Call

Action Item

1. Vote to approve Pupil Progression Plan

Announcements

1. Upcoming Meeting

- Budget Hearing Meeting

September 10, 2019

2. Upcoming Events/Activities

- Annual Site Visit

October 8, 2019

- Gala

October 25, 2019

- Annual Site Visit

December 12, 2019

FRIENDS OF KING SCHOOL DISTRICT

SPECIAL BOARD MEETING

MARTIN LUTHER KING, JR. CHARTER SCHOOL

1617 CAFFIN AVENUE

12 NOON

August 29, 2019

Minutes

- I. Call to Order Hilda W. Young at 12:05 p.m.
- II. Roll Call: Hilda W. Young, Eartha Johnson, Bobbie Cornish,
and Pamela Woods. Absent: George Rabb, Joe Long, and Leah Brock

Action Item

1. Vote to approve Pupil Progression Plan- Approved
Motion: Eartha Johnson 2nd Bobbie Cornish
2. Motion was made from the floor to add an Executive Session by Eartha Johnson. 2nd Bobbie Cornish

The Board held an Executive Session to discuss personnel matters.

The Board appointed Mrs. Velta Simms as Interim CEO/Principal.

The Board appointed Dr. Doris R. Hicks as Chief Academic Innovation Officer.

Announcements-

1. Upcoming Meeting
 - Budget Hearing Meeting September 10, 2019
2. Upcoming Events/Activities
 - Annual Site Visit October 8, 2019
 - Gala October 25, 2019
 - Annual Site Visit December 12, 2019