

**Minutes of the AEE Board Retreat with Krystal Allen and Alexandra Schneider
of K. Allen Consulting
6/08/24 9:00 am - 3:00 pm
Homer Hitt Alumni Center Ballroom, University of New Orleans**

1. Call to order at 9:10
2. Roll call: Sean Blondell, Jill Condon, Alea Cot, Tim Duncan, Shaneika Dabney-Henderson '96, Charmaine Cooper Hussain, Jenny Kottler '79, Jonathan Levy '03, Dolly Malik, Alexis Parent-Ferrouillet '96, Todd Ragusa, Mark Rubin '86, Jeffrey Seymour, Mitchell Turnbough. Guests: Alex Jarrell, Kendall McManus-Thomas.
3. 9:00-11:00 am. Presentation by Mr. Jarrell and Dr. McManus of results of faculty/staff surveys regarding questions surrounding academics, facilities and school culture at Franklin and comparison to local and national benchmarks and metrics. This led to their presentation and discussion of the top three priorities for the 2024-25 school year. The stated priorities to increase Franklin's academic ranking, improve school facilities, and strengthen school culture and accountability were outlined with goals, action steps and measurable milestones.
4. 11:00-12:15 pm. Characteristics of Highly Effective Charter School Boards. Ms. Allen and Ms. Schneider discussed and explained the broader responsibilities, best practices and critical characteristics of highly effective charter school boards using the frameworks of the [Charter School Governing Board Composition Toolkit](#) and the [Louisiana Charter School Board Legal Handbook](#).
5. 1:00-3:00 pm. Ms. Allen and Ms. Schneider engaged the Board in identifying three Board priorities for the 2024-25 school year based on the morning session and feedback. As a result, the Board developed clear goals, strategies, action steps and timelines for successfully implementing priorities related to board succession planning, performance evaluation of the CEO, and board community engagement.
6. Adjourn at 3:00 pm.