



# NOBLE MINDS

## Noble Minds Board of Directors Meeting

Sep 22, 2021

9:00am-10:00am

Present: Guyon Lewis, Naila Campell, Jerry Hall, Patricia Hawley

Absent: Wil Jacobs, Amika Kali, Kate Purvis

Staff: Vera Triplett, Sherah LeBoeuf (ED OPS), Amber Powell

### Agenda:

**Call to Order: Naila called the meeting to order at 9:09 am**

### Roll Call

#### Motion to approve board meeting minutes:

- Patricia motioned to approve
- Guyon 2nd
- All approved

### CEO Report:

- **Covid 19 testing through LDH**
  - Color Portal
  - Students that are registered test every Monday
  - We can see the results and the parents also get their child's results as well
- **Hurricane Ida**
  - We have students who have not returned to us due to not having housing and still being evacuated
  - Leak in cafeteria coming from the ceiling. Has been reported to Brockett and we are watching it closely.
  - No real damage. Small awning in the back that got mangled so we took it down.
  - Employees that need help since Hurricane Ida
    - Ms. Tiomba - Lost everything, single mom, daughter
    - Ms. Janay - Apartment molded, young son, single mom
    - Ms. Erica - Lost everything in apartment, taking a LOA
  - Hazard Pay for our employees? Putting it on the radar.
    - They've been working through a COVID surge and a Hurricane
  - **Make Up Days**
    - We've missed 2 weeks due to Ida & need to make up days
      - Already had 3 built it
      - Students will now be in school on 9/23 & 9/24 which were originally PD days for teachers
      - Will need to figure out another 5 days. Possibly adding another week at the end of the year?



- **Space**
  - We now have music & art in addition to PE this year & music is currently happening in the lobby.
  - We will be adding 7th grade next year as well.
  - Art room will likely have to morph into a classroom. Music needs a room.
  - New Possible Building? Around the corner from the Whole Foods on magazine.
    - Touro Space may be available across from New Orleans Hamburger & Seafood Co
  - 3rd year of our 3 year lease with the church. Time to revisit. 6/30
- **New Board Members**
  - NOLA Home Realty who have donated art supplies to us has someone there that would like to be on the board.
- **New Lighting Upgrades**
  - New lighting in downstairs & upstairs hallways.
  - Next big project: interior painting

#### **Financial Report**

- Handout: August 2021 Financials
  - Sherah went over the financial report for August

#### **Adjourned**

- Naila motion to adjourn
- Guyon 2nd
- All approved
- Meeting adjourned at 9:50 am