

**MINUTES OF THE NOMINATING COMMITTEE MEETING  
OF THE ALGIERS CHARTER SCHOOL ASSOCIATION  
BOARD OF TRUSTEES**

**Thursday, December 8, 2005, 5 p.m.**

The meeting of the Nominating Committee Meeting of the Board of Trustees of the Algiers Charter School Association (“ACSA”) was held at Our Lady of Holy Cross College, 4123 Woodland Drive, New Orleans, Louisiana 70131-7399. The following committee members were present:

- Lourdes Moran
- Judith Miranti
- Pastor James Brown
- Yvonne Mitchell-Grubb
- Kathryn Lynn Honaker

The meeting was called to order at approximately 5:10 p.m. President Moran requested that counsel for the ACSA, Mark R. Beebe, act as Secretary of the Meeting and Parliamentarian. Mr. Beebe called the roll, which was followed by the Meditation and the Pledge of Allegiance. Upon conclusion of the Pledge, the business agenda of the meeting was undertaken.

The Committee discussed and agreed to set the deadline for receipt of the Board applications for Seats 4, 5 and 6, on January 20, 2006, with announcements to be placed in Algiers press publications. The Committee then moved to its business agenda.

**ELECTION OF BOARD OF TRUSTEES--SEAT 7**

The Committee briefly reviewed its criteria and protocol for selection to the Board of Trustees. The motion was then made and seconded for the Committee to recess to Executive Session to discuss the fitness of the nominees to serve on the Board and to interview 5 candidates for position on the Board of Trustees. The motion to enter executive session carried unanimously.

**RECESS TO EXECUTIVE SESSION**

Upon returning to regular session, a motion was made to elect Calvin Turner to Seat 7 of the Board of Trustees. The motion was duly seconded, the vote was taken, and Mr. Turner was elected unanimously.

**NEXT MEETING DATE**

Ms. Moran then requested that a meeting of the Nominating Committee of the Board Trustees of the Algiers Charter School Association be conducted on January 23, 2006 at 4 p.m. at Our Lady of Holy Cross College.

