

**Marty J. Chabert**  
*Chair*

**Collis B. Temple III**  
*Vice Chair*

**Blake R. David**  
*Secretary*

**Kim Hunter Reed, Ph.D.**  
*Commissioner of  
Higher Education*



**Claudia H. Adley**  
**Randy L. Ewing**  
**Robert W. Levy**  
**Phillip R. May, Jr.**  
**Charles R. McDonald**  
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**Sonia A. Pérez**  
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**Gary N. Solomon, Jr.**  
**Gerald J. Theunissen**  
**Felix R. Weill**  
*Chandler C. Vidrine, Student*

**BOARD OF REGENTS**  
*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
*Phone (225) 342-4253, FAX (225) 342-9318*  
[www.regents.la.gov](http://www.regents.la.gov)

**AGENDA\***  
**LOUISIANA PROPRIETARY SCHOOLS ADVISORY COMMISSION MEETING**

**July 14, 2020**

Meeting will be held via Video  
Conference  
Meeting can be  
viewed at: <https://regents.la.gov/live/>  
  
Public comments can be made at:  
[prop.schools@laregents.edu](mailto:prop.schools@laregents.edu)

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from Previous Meeting
- IV. Initial License Applications Review and Recommendation to the Board of Regents
  - \*\*\* Cross Road CDL Academy, LLC
  - \*\*\* NOLA Institute of Gaming, LLC
- V. Renewal Applications
  - \*\*\* Please see attached list
- VI. Program Approvals Update
  - \*\*\* Please see attached list

Louisiana Proprietary Schools Advisory Commission Meeting  
July 14, 2020

VII. Report from Staff

VIII. Other Business

IX. Adjournment

\* The Louisiana Proprietary Schools Advisory Commission reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:6, the Open Meetings Law.

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### **CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF IN-PERSON QUORUM**

I certify, in accordance with Proclamation Nos. 74 JBE 2020 and 75 JBE 2020, issued by Governor John Bel Edwards on June 4, 2020, that the Louisiana Board of Regents' Proprietary Schools Advisory Commission (Commission) will be unable to operate--in particular it will be unable to meet its bylaw and statutory quorum requirements--and will be unable to comply with its Open Meetings Law requirements, because of the orders in Proclamation No. 75 JBE 2020, Section 2(C), which states, "All state agencies, boards and commissions, and local political subdivisions of the state shall continue to provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public. Before any meeting conducted pursuant to this section, the state agency, boards and commissions, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements. Such certification shall be posted at the same time and in the same manner as the agenda for the meeting. Nothing in this order shall be interpreted to waive any notice requirements."

The Commission's July 14, 2020 meeting is essential for the Board of Regents to fulfill its duties and responsibilities under Louisiana Constitution Article VIII, Section 5(D), and its statutory directives, including its planning, coordinating, and budgetary duties and responsibilities for proprietary education.

Pursuant to Section 2 of Proclamation No. 75 JBE 2020, the Commission will provide for attendance by the public at its essential meeting on July 14, 2020, via video or teleconference.

Considering the foregoing, and in accordance with Proclamation Nos. 74 JBE 2020 and 75 JBE 2020, the Commission's meeting on Tuesday, July 14, 2020, at 10:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in this notice posted on July 8, 2020.

  
James K. Fontenot, Chair  
Louisiana Proprietary Schools Advisory Commission



# LOUISIANA BOARD OF REGENTS' PROPRIETARY SCHOOLS ADVISORY COMMISSION VIRTUAL MEETING

## JULY 14, 2020

### PUBLIC COMMENT INSTRUCTIONS

There are two options to provide public comment for the May 12, 2020 Proprietary Schools Advisory Commission meeting. You may submit a comment prior to or during the meeting. All public comments will be read during the meeting by Regents staff. Public comments are limited to three minutes.

#### PRIOR TO THE MEETING:

- Public comments can be submitted in advance by 5:00pm on Monday, May 11th.
- Comments can be emailed to: [prop.schools@laregents.edu](mailto:prop.schools@laregents.edu)
- A comment card can also be submitted at: [regents.la.gov/publiccomment](https://regents.la.gov/publiccomment)

All comments must include the agenda item number, your name and a brief statement.

#### DURING THE MEETING:

- You may call in via a conference call line to make a public comment during the board meeting.
- Conference number 877-848-7030; participant pin 3396187
- Regents' staff will manage the conference line.
- When calling in, you must provide your name, agenda item number and general comment to the Regents' staff member.