



**NEW BEGINNINGS SCHOOLS FOUNDATION
SPECIAL BOARD BUSINESS MEETING**

**New Beginnings Schools Foundation Board
2045 Lakeshore Drive
CERM Building, Suite 438
New Orleans, LA 70122
September 14, 2016
5:30 PM**

NBSF Board Members:

Ms. Leslie Bouie, President	Shelia Danzey, Vice President	Ms. Wanda Brooks
Mr. Travis Chase	Ms. Tracey Jackson	Ms. Val Marshall
Ms. Kathy Saloy	Ms. Ashley Spears	Ms. Jill Sylvain

AGENDA

CALL TO ORDER

Ms. Leslie Bouie, President

ADOPTION OF THE AGENDA

Additions/Deletions/Modifications

COMMITTEE UPDATES/REPORTS:

Academic Excellence Committee	Ms. Val Marshall, Chair
Finance Committee	Ms. Shelia Danzey, Chair
Nominating Committee	Mr. Travis Chase, Chair

ACTION AGENDA ITEM(S):

Action Item No. 1: Adoption of the 2016-2017 Annual Budget

Recommendation: The NBSF Board adopts the FY2017 Budget.

Action Item No. 2: Revision of 2016-2017 NBSF Academic Calendar

Previously Approved by Board		Proposed Changes for Board Approval 9/14/16	
Winter Holidays Students	12/20/16 – 1/3/17 (10.5 days)	Winter Holidays Students	12/23/16 – 1/6 /17 (11 days) (Students return on 1/9/17)
Winter Holidays Employees	12/21/16– 1/3/17 (10 days)	Winter Holidays Employees	12/23/16 – 1/5/17 (10 days) (return on 1/6/17 for PD)
Parent Conferences	1/12/17 early student dismissal (0.5 days)	Parent Conferences	1/12/17 – Full student day

Recommendation: The NBSF Board approves the revisions to the 2016-2017 NBSF Academic Calendar.

Action Item No. 3: Acceptance of one year (12 month) contract with *Our Voice* for school and community engagement.

Recommendation: The NBSF approve a 12 month (1 year) contract with *Our Voice* for school and community engagement.

Action Item No. 4: The NBSF board reschedules the September Board business meeting on Thursday, September 29, 2016 at 5:30 PM.

Recommendation: The NBSF Board reschedules the regular Board business meeting for September 29, 2016 at 5:30 PM at Lake Area High School (Cafeteria).

PRESENTATION(S)

Unification Plan Update

Mr. Brady Shannon, LAPCS

CEO UPDATE

Ms. Michelle Blouin-Williams

NEW BUSINESS:

- Avery Alexander Opening Fall 2017
- Charter Renewals:
 - Gentilly Terrace Charter Renewal year 2017
 - Nelson Charter Renewal year 2018

Ms. Leslie Bouie, President

ADJOURNMENT