



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

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**New Beginnings School Foundation Board  
October 20, 2016  
5:30 PM, Lake Area New Tech High School  
6026 Paris Avenue  
New Orleans, LA 70122**

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**NBSF Board Members:**

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

**AGENDA**

- I. CALL TO ORDER** Ms. Leslie Bouie, President
- II. ADOPTION OF MINUTES** Ms. Leslie Bouie, President  
*09/29/2016 NBSF Board Meeting Minutes*
- III. ADOPTION OF THE AGENDA** Ms. Leslie Bouie, President  
Additions/Deletions/Modifications
- IV. COMMITTEE REPORTS :**  
Governance Committee Ms. Ashley Spears, Chair  
Academic Excellence Committee Ms. Val Marshall, Chair
- V. PRESENTATION(S)**  
Avery Alexander Utilization Report Ms. Michelle Blouin-Williams, CEO
- VI. ACTION AGENDA ITEM(S):**  
**Action Item No. 1:** Approval of Consolidation of Gentilly Terrace with Pierre Capdau at the Avery Alexander Site  
**Action Item No. 2:** Adoption of the 2016-2017 Pupil Progression Plan  
**Action Item No. 3:** Adoption of the Louisiana Compliance Questionnaire
- VII. INFORMATION ITEMS:**  
NBSF Board Bylaw Updates Ms. Leslie Bouie, President  
CEO NBSF Network Report Ms. Michelle Blouin-Williams, CEO
- VIII. NEW BUSINESS:** Ms. Leslie Bouie, President
- IX. ADJOURNMENT**