



**NEW BEGINNINGS SCHOOLS FOUNDATION
2016 DECEMBER BOARD BUSINESS MEETING**

**New Beginnings School Foundation Board
December 15, 2016
5:30 PM, CERM Building
2045 Lakeshore Drive
New Orleans, LA 70122**

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

11/17/16 NBSF Board Meeting Minutes

III. ADOPTION OF THE AGENDA

Additions/Deletions/Modifications

PRESENTATION(S)

CEO REPORT/UPDATES

Ms. Michelle Blouin-Williams

IV. COMMITTEE REPORTS:

Finance Committee

Ms. Shelia Danzey, Chair

Academic Excellence Committee

Ms. Val Marshall, Chair

V. INFORMATION ITEMS:

Audit FY16 Presentation

Audit Firm Bruno and Tervalon

VI. ACTION AGENDA ITEM(S):

Action Item No. 1: Acceptance of the FY16 Audit

VII. NEW BUSINESS:

Ms. Leslie Bouie, President

VIII. ADJOURNMENT