



**NEW BEGINNINGS SCHOOLS FOUNDATION  
2017 JANUARY BOARD BUSINESS MEETING**

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**New Beginnings School Foundation Board  
January 19, 2017  
5:30 PM, CERM Building  
2045 Lakeshore Drive  
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, Board President
- II. ADOPTION OF MINUTES**  
*12/15/16 NBSF Board Meeting Minutes*
- III. ADOPTION OF THE AGENDA**  
Additions/Deletions/Modifications
- IV. COMMITTEE REPORTS:**  
Academic Excellence Committee, 1/10/17 Ms. Val Marshall, Chair
- V. PRESENTATION(S)**  
CEO REPORT/UPDATES Ms. Michelle Blouin-Williams, CEO
- VI. INFORMATION ITEMS:**
- VII. ACTION AGENDA ITEM(S):**
- VIII. NEW BUSINESS:** Ms. Leslie Bouie, Board President
- IX. EXECUTIVE SESSION** Ms. Michelle Craig, NBSF Legal Counsel  
Item No. 1: To discuss ongoing litigation in the matters of New Beginnings v. Gregory Campbell, (First City Court in the Parish of Orleans, No. 2014-07568, Section B); Kimberly Hulbert v. New Beginnings School Foundation, Civil District Court, Case No. 14-1343, Div. N.
- X. ADJOURNMENT**