



NEW BEGINNINGS SCHOOLS FOUNDATION
JOINT COMMITTEE MEETING
ACADEMIC EXCELLENCE/ FINANCE

New Beginnings Schools Foundation Board
2045 Lakeshore Drive
CERM Building – Suite 438
New Orleans, LA 70122
April 6, 2017
4:30 PM

Finance Committee: Ms. Shelia Danzey, Chair Mr. Travis Chase Ms. Tamara Wyre	Ms. Leslie Bouie, Board President Ms. Kathy Saloy
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Academic Excellence Committee: Ms. Valkessha Marshall, Chair Ms. Tracey Jackson Mr. Raphael Gang	Ms. Leslie Bouie, Board President Ms. Wanda Brooks
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AGENDA

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| I. <u>CALL TO ORDER</u> | Ms. Shelia Danzey, Chair |
| II. <u>ADOPTION OF MINUTES</u> | |
| March 7, 2017 Academic Excellence Committee Meeting Minutes | Ms. Val Marshall, Chair |
| December 5, 2016 Finance Committee Meeting Minutes | Ms. Shelia Danzey, Chair |
| March 13, 2017 Finance Committee Meeting Minutes | Ms. Shelia Danzey, Chair |
| III. <u>ADOPTION OF THE AGENDA</u> | Ms. Shelia Danzey, Chair |
| Additions/Deletions/Modifications | |
| IV. <u>DISCUSSION/INFORMATION ITEM(S):</u> | |
| V. <u>FINANCE</u> | Ms. Shelia Danzey, Chair |
| a. Statewide Agreed Upon Procedures - Audit Update | |
| b. February 2017 Financials | |
| i. Monthly Budget-to-Actual Comparisons | |
| ii. Trial Balance | |
| iii. Financial Statements | |
| c. FY17 Budget Revisions/Amendments | |
| d. Contract(s) / RFP(s) | |
| e. NBSF Fiscal Policies and Procedures Revisions | |
| <u>ACADEMICS</u> | Ms. Val Marshall, Chair |
| a. NBSF Academic Update | |
| b. NBSF Testing Update | |
| c. NBSF 2017 Summer Programs | |
| VI. <u>ACTION ITEM(S) / SUGGESTED AGENDA ITEM(S)</u> | Ms. Shelia Danzey, Chair |
| VII. <u>NEW BUSINESS</u> | Ms. Shelia Danzey, Chair |
| VIII. <u>ADJOURNMENT</u> | Ms. Shelia Danzey, Chair |

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