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**New Beginnings School Foundation Board  
June 15, 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. 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 THE AGENDA (Action Item)** Ms. Leslie Bouie, Board President  
Additions/Deletions/Modifications
- III. ADOPTION OF MINUTES (Action Item)** Ms. Leslie Bouie, Board President  
04/12/17 NBSF Board Meeting Minutes  
05/18/17 NBSF Board Meeting Minutes  
Ms. Leslie Bouie, Board President
- IV. INFORMATION ITEM(S):** Ms. Leslie Bouie, Board President  
Presentation  
NBSF Board Retreat  
Julian Posecai, Eustis Insurance  
Ms. Leslie Bouie, Board President
- V. COMMITTEE REPORTS:** Ms. Leslie Bouie, Board President  
Finance Committee Report 06/06/17
- VI. ACTION AGENDA ITEM(S):** Ms. Leslie Bouie, Board President
- Ratification of Executive Committee Actions 05/24/17
    - FY17 Budget Revisions (Action Item)
    - 2017-2018 NBSF Employee Salary Scale (Action Item)
  - NBSF Policies and Procedures
    - Record Retention Policy (Action Item)
    - Fundraising Policy and Procedures (Action Item)
    - Asset Management Procedures (Action Item)
  - 2017-2018 Network Employee Salary Scale (Action Item)
  - Risk Management Request for Proposal (Action Item)
  - Election of Officers Ms. Ashley Spears
- VII. STANDING AGENDA ITEM(S)** Ms. Leslie Bouie, Board President  
Ms. LaKenya Collins
- Monthly Financial Information
    - March, April, 2017 Financials
      - Monthly Budget-to-Actual Comparisons
      - Trial Balance
      - Financial Statements
  - Avery Alexander Opening Ms. Michelle Blouin-Williams, CEO
  - Monthly CEO Report Ms. Michelle Blouin-Williams, CEO
- VIII. NEW BUSINESS:** Ms. Leslie Bouie, Board President
- IX. ADJOURNMENT**