



NEW BEGINNINGS SCHOOLS
FOUNDATION

2017 JULY BOARD BUSINESS MEETING

New Beginnings School Foundation Board

July 13, 2017

**5:30 PM, UNO Bicentennial Education Center, 2000 Lakeshore Drive, Suite 305Q
New Orleans, LA 70148**

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

06/15/17 NBSF Board Meeting Minutes

IV. INFORMATION ITEM(S):

Ms. Leslie Bouie, Board President

NBSF Board Retreat

Ms. Leslie Bouie, Board President

V. COMMITTEE REPORTS:

Executive Committee Meeting 06/28/17

VI. ACTION AGENDA ITEM(S):

Ms. Leslie Bouie, Board President

- Risk Management Request for Proposal (Action Item)

VII. STANDING AGENDA ITEM(S)

Ms. Leslie Bouie, Board President

- May 2017 Financials
 - Monthly Budget-to-Actual Comparisons
 - Trial Balance
 - Financial Statements
 - Voided Checks
- Monthly CEO Report
- Avery Alexander Opening
- FY18 Budget

Ms. Michelle Blouin-Williams, CEO

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Ms. LaKenya Collins, CBO

VIII. NEW BUSINESS:

Ms. Leslie Bouie, Board President

IX. ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the New Beginnings Schools Foundation Board, please contact the NBSF Network Office at 504-280-2309, or by email at ceo@newbeginningsnola.net, describing the assistance that is necessary.