

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

**New Beginnings School Foundation
 Board September 21, 2017
 5:30 PM, UNO Bicentennial Education Center, 2000 Lakeshore Drive, Room 206
 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

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| I. <u>CALL TO ORDER</u> | | Ms. Leslie Bouie, Board President |
| II. <u>ADOPTION OF THE AGENDA</u>
Additions/Deletions/Modifications (Action Item) | | Ms. Leslie Bouie, Board President |
| III. <u>ADOPTION OF MINUTES</u>
07/13/17 NBSF Board Meeting Minutes (Action Item)
08/17/17 NBSF Board Meeting Minutes (Action Item) | | Ms. Leslie Bouie, Board President
Ms. Leslie Bouie, Board President |
| IV. <u>INFORMATION ITEM(S):</u>
Monthly CEO Report | | Ms. Leslie Bouie, Board President
Ms. Michelle Blouin-Williams, CEO |
| V. <u>COMMITTEE REPORTS:</u>
Executive Committee Meeting, 9/20/2017 | | Ms. Leslie Bouie, Board President |
| VI. <u>ACTION AGENDA ITEM(S):</u> <ul style="list-style-type: none"> • CEO Signatory Authorization (Action Item) • FY18 Proposed Budget (Action Item) • Revised NBSF Fiscal Policies & Procedures (Action Item) • Revised NBSF Employee Handbook (Action Item) | | Ms. Leslie Bouie, Board President
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Ms. LaKenya Collins, CBO
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Ms. Michelle Blouin-Williams, CEO |
| VII. <u>STANDING AGENDA ITEM(S)</u> <ul style="list-style-type: none"> • Financials (July 2017) <ul style="list-style-type: none"> ○ Monthly Budget-to-Actual Comparisons ○ Trial Balance ○ Financial Statements ○ Voided Checks | | Ms. LaKenya Collins, CBO |
| VIII. <u>EXECUTIVE SESSION</u> <ul style="list-style-type: none"> • CEO Evaluation • Legal Matter B. Balancier vs. NSBF, Civil District Court, Orleans Parish, 2017-7068 | | Ms. Michelle Craig, NBSF Legal Counsel |
| IX. <u>NEW BUSINESS:</u> | | Ms. Leslie Bouie, Board President |
| X. <u>ADJOURNMENT</u> | | |

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