

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

**New Beginnings School Foundation Board
 December 21, 2017
 5:30 PM, UNO Bicentennial Education Center, 2000 Lakeshore Drive, Room 117
 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. Kim Ramsey	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> | Ms. Leslie Bouie, Board President |
| IV. | <u>INFORMATION ITEM(S):</u> | Ms. Leslie Bouie, Board President |
| V. | <u>COMMITTEE REPORTS:</u>
Finance Committee Meeting, December 18, 2017 | Ms.. Kim Ramsey, Committee Chair |
| VI. | <u>ACTION AGENDA ITEM(S):</u>
None | Ms. Leslie Bouie, Board President |
| VII. | <u>STANDING AGENDA ITEM(S)</u>
None | |
| VIII. | <u>NEW BUSINESS</u>
None | Ms. Leslie Bouie, Board President |
| IX. | <u>ADJOURNMENT</u> | |

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