

**NEW BEGINNINGS SCHOOLS FOUNDATION
 2018 JANUARY BOARD BUSINESS MEETING**

**New Beginnings School Foundation Board
 January 25, 2018
 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. 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>
10/26/17 NBSF Board Meeting Minutes (Action Item)
11/30/17 NBSF Board Meeting Minutes (Action Item)
12/21/17 NBSF Board Meeting Minutes (Action Item) | Ms. Leslie Bouie, Board President |
| IV. | <u>INFORMATION ITEM(S):</u>
OPSB Accountability Presentation | Ms. Leslie Bouie, Board President
Ms. Dina Hasiotis, OPSB |
| V. | <u>COMMITTEE REPORTS:</u>
AEC Committee Meeting, January 23, 2018 | Mr. Raphael Gang, Committee Chair |
| VI. | <u>ACTION AGENDA ITEM(S):</u>
Adoption of the 2017-2018 Pupil Progression Plan (Action Item)
Approval of 2018/19 NBSF Academic Calendar (Action Item)
Use of Facilities Addendum (Action Item) | Ms. Leslie Bouie, Board President |
| VII. | <u>STANDING AGENDA ITEM(S)</u>
Network Update | Ms. Michelle Blouin-Williams, CEO |
| VII. | <u>NEW BUSINESS</u>
Financials (November 2017) <ul style="list-style-type: none"> o Monthly Budget-to-Actual Comparisons o Trial Balance o Financial Statements o Voided Checks o Contract List | Ms. Leslie Bouie, Board President
Ms. LaKenya Collins, CBO |
| VIII. | <u>ADJOURNMENT</u> | |

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