



**NEW BEGINNINGS SCHOOLS FOUNDATION
NOVEMBER BOARD BUSINESS MEETING**

**New Beginnings School Foundation Board
November 17, 2016
5:30 PM, Lake Area New Tech High School
6026 Paris Avenue
New Orleans, LA 70122**

NBSF Board Members:

Ms. Leslie Bouie, President	Ms. Shelia Danzey, Vice 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. CALL TO ORDER | Ms. Leslie Bouie, President |
| II. ADOPTION OF MINUTES
10/20/2016 NBSF Board Meeting Minutes | Ms. Leslie Bouie, President |
| III. ADOPTION OF THE AGENDA
Additions/Deletions/Modifications | Ms. Leslie Bouie, President |
| IV. COMMITTEE REPORTS :
Academic Excellence Committee (11/1)
Finance Committee (11/10) | Ms. Val Marshall, Chair
Ms. Shelia Danzey, Chair |
| V. PRESENTATION(S)
Item No. 1: Annual Audit Draft Report
Item No. 1: CEO Report | Representative from Bruno & Tervalon
Ms. Michelle Blouin-Williams, CEO |
| VI. ACTION AGENDA ITEM(S):
Action Item No. 1: Amend FY17 Budget
Action Item No. 2: Amend NBSF Board Bylaws | Shelia Danzey, Chair
Ashley Spears, Chair |
| VII. EXECUTIVE SESSION | Michelle Craig, NBSF Legal Counsel |
| Item No. 1: To discuss ongoing litigation in the matters of New Beginnings v. Gregory Campbell, (First City Court in the Parish of Orleans, No. 2014-07568, Section B); Kimberly Hulbert v. New Beginnings School Foundation, Civil District Court, Case No. 14-1343, Div. N. | |
| VIII. NEW BUSINESS: | Ms. Leslie Bouie, President |
| IX. ADJOURNMENT | |