

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

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**New Beginnings School Foundation Board**

**February 16, 2017  
5:30 PM, CERM Building  
2045 Lakeshore Drive  
New Orleans, LA 70122**

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**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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| <b>I. <u>CALL TO ORDER</u></b>  | Ms. Leslie Bouie, President                                      |
| <b>II. <u>ADOPTION OF MINUTES</u></b><br><i>12/15/16 NBSF Board Meeting Minutes</i>                     | Ms. Leslie Bouie, President                                      |
| <b>III. <u>ADOPTION OF THE AGENDA</u></b><br>Additions/Deletions/Modifications                          | Ms. Leslie Bouie, President                                      |
| <b>IV. <u>COMMITTEE REPORTS:</u></b><br>Academic Excellence Committee, January 10, 2017                 | Ms. Val Marshall, Chair  |
| <b>V. <u>PRESENTATION(S)</u></b><br>CEO REPORT/UPDATES  | Ms. Michelle Blouin-Williams                                     |
| <b>VI. <u>INFORMATION ITEMS:</u></b><br>2017-2018 School Calendar (draft)                               | Ms. Michelle Blouin-Williams                                     |
| <b>VII. <u>ACTION AGENDA ITEM(S):</u></b><br>Statewide Agreed-Upon Procedures<br>Capital One Resolution | Ms. Shelia Danzey, Vice President<br>Ms. Leslie Bouie, President |
| <b>VIII. <u>NEW BUSINESS:</u></b>   | Ms. Leslie Bouie, President                                      |
| <b>IX. <u>ADJOURNMENT</u></b>   | Ms. Leslie Bouie, President                                      |