



NBSF NOLA

NEW BEGINNINGS SCHOOLS FOUNDATION

NEW BEGINNINGS SCHOOLS FOUNDATION
EXECUTIVE COMMITTEE MEETING

New Beginnings School Foundation Board
June 28, 2017
6:30 PM, CERM Building
2045 Lakeshore Drive
New Orleans, LA 70122

NBSF Executive Committee

Ms. Leslie Bouie, President

Ms. Kathy Saloy, Vice President

Ms. Val Marshall, Secretary

Mr. Raphael Gang, Treasurer

AGENDA

- | | | |
|-------------|---|-----------------------------------|
| I. | <u>CALL TO ORDER</u> | Ms. Leslie Bouie, Board President |
| II. | <u>ADOPTION OF THE AGENDA</u> (action item)
Additions/Deletions/Modifications | Ms. Leslie Bouie, Board President |
| III. | <u>ACTION AGENDA ITEM(S):</u> <ul style="list-style-type: none">• CEO Evaluation Process (Action Item)• Board Retreat Agenda (Action Item)• Board Member Selection Process (Action Item) | Ms. Leslie Bouie, Board President |
| IV. | <u>INFORMATION ITEM(S):</u> | Ms. Leslie Bouie, Board President |
| V. | <u>NEW BUSINESS:</u> | Ms. Leslie Bouie, Board President |
| VI. | <u>ADJOURNMENT</u> | |

In accordance with the Americans with Disabilities Act, if you need special assistance at a public meeting of the New Beginnings Schools Foundation Board, please contact the NBSF Network Office at 504-280-2309, or by email at ceo@newbeginningsnola.net, describing the assistance that is necessary.