



NEW BEGINNINGS SCHOOLS
FOUNDATION

2017 AUGUST BOARD BUSINESS MEETING

New Beginnings School Foundation Board
August 17, 2017
5:30 PM, UNO Bicentennial Education Center, 2000 Lakeshore Drive, Room 202
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. 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>
07/13/17 NBSF Board Meeting Minutes (Action Item) | Ms. Leslie Bouie, Board President |
| IV. <u>INFORMATION ITEM(S):</u>
Monthly CEO Report
Related Party Questionnaire
Legal Representation Letter | Ms. Leslie Bouie, Board President
Ms. Michelle Blouin-Williams, CEO
Ms. LaKenya Collins, CBO
Ms. LaKenya Collins, CBO |
| V. <u>COMMITTEE REPORTS:</u>
None | |
| VI. <u>ACTION AGENDA ITEM(S):</u>
• Louisiana Audit Compliance Questionnaire (Action Item)
• FY18 Proposed Budget (Action Item) | Ms. Leslie Bouie, Board President
Ms. LaKenya Collins, CBO
Ms. LaKenya Collins, CBO |
| VII. <u>STANDING AGENDA ITEM(S)</u>
• Financials
 o Monthly Budget-to-Actual Comparisons
 o Trial Balance
 o Financial Statements
 o Voided Checks | Ms. Leslie Bouie, Board President |
| VIII. <u>NEW BUSINESS:</u> | Ms. Leslie Bouie, Board President |
| IX. <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.