

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

**New Beginnings Schools Foundation Board
 October 26, 2017
 5:30 PM, UNO Bicentennial Education Center, 2000 Lakeshore Drive, Room 206
 New Orleans, LA 70148**

NBSF Board Members:

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|-----------------------------|--------------------|-------------------|
| 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> 09/21/17 NBSF Board Meeting Minutes (Action Item) | Ms. Leslie Bouie, Board President |
| IV. | <u>INFORMATION ITEM(S):</u> Monthly CEO Report | Ms. Leslie Bouie, Board President Ms. Michelle Blouin-Williams, CEO |
| V. | <u>COMMITTEE REPORTS:</u> | |
| VI. | <u>ACTION AGENDA ITEM(S):</u> NBSF Class Coverage Compensation Policy (Action Item) | Ms. Leslie Bouie, Board President Ms. Michelle Blouin-Williams, CEO |
| VII. | <u>STANDING AGENDA ITEM(S)</u> Financials (August 2017 and September 2017) <ul style="list-style-type: none"> o Monthly Budget-to-Actual Comparisons o Trial Balance o Financial Statements o Voided Checks | Ms. LaKenya Collins, CBO |
| VIII. | <u>EXECUTIVE SESSION</u> Legal Matter B. Balancier vs. NSBF, Civil District Court, Orleans Parish, 2017-7068 | Ms. M. Craig, NBSF Legal Counsel |
| IX. | <u>NEW BUSINESS</u> | Ms. Leslie Bouie, Board President |
| X. | <u>ADJOURNMENT</u> | |

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