

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

**New Beginnings School Foundation Board
 November 30, 2017
 5:00 PM, Lake Area New Tech Early College High School
 6026 Paris Avenue
 New Orleans, LA 70122**

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. 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>
10/26/17 NBSF Board Meeting Minutes (Action Item) | Ms. Leslie Bouie, Board President |
| IV. | <u>INFORMATION ITEM(S):</u>
Annual Audit Update
Monthly CEO Report | Ms. Leslie Bouie, Board President
Bruno & Tervalon Representative
Ms. Michelle Blouin-Williams, CEO |
| V. | <u>COMMITTEE REPORTS:</u>
None | |
| VI. | <u>ACTION AGENDA ITEM(S):</u>
Lake Area New Tech Early College Charter School Name Change (Action Item)
Safe Zones Declaration (Action Item) | Ms. Leslie Bouie, Board President
Ms. Michelle Blouin-Williams, CEO
Ms. Michelle Blouin-Williams, CEO |
| VII. | <u>STANDING AGENDA ITEM(S)</u>
Financials (October 2017) <ul style="list-style-type: none"> o Monthly Budget-to-Actual Comparisons o Trial Balance o Financial Statements o Voided Checks o Contract List | 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>
None | Ms. Leslie Bouie, Board President |
| X. | <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.