



**NEW BEGINNINGS SCHOOLS FOUNDATION
GOVERNANCE COMMITTEE**

New Beginnings Schools Foundation Board
2045 Lakeshore Drive
CERM Building, Suite 438
New Orleans, LA 70122
October 12, 2016
5:30 PM

Committee Members: Ms. Ashley Spears, Chair Ms. Shelia Danzey Ms. Kathy Saloy	Ms. Leslie Bouie, Board President Ms. Val Marshall
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AGENDA

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| I. <u>CALL TO ORDER</u> | Ms. Ashley Spears, Chair |
| II. <u>ROLL CALL</u> | Ms. Ashley Spears, Chair |
| III. <u>ADOPTION OF MINUTES</u> | Ms. Ashley Spears, Chair |
| IV. <u>ADOPTION OF THE AGENDA</u>
Additions/Deletions/Modifications | Ms. Ashley Spears, Chair |
| V. <u>DISCUSSION/INFORMATION ITEM(S):</u> | |
| Information Item No. 1: Review Strategic Controller Model | Allen Square, Consultant |
| Information Item No. 2: Strategic Controller Model
Implementation Plan | Allen Square, Consultant |
| Information Item No. 3: NBSF Bylaws | Ms. Ashley Spears, Chair |
| VI. <u>AGENDA ACTION ITEM(S)</u> | |
| Action Item No. 1: Approval of Detailed Strategic Controller
Model and Implementation Plan | Ms. Ashley Spears, Chair |
| Action Item No. 2: NBSF Bylaws Revisions | Ms. Ashley Spears, Chair |
| V. <u>NEW BUSINESS</u> | Ms. Ashley Spears, Chair |
| VI. <u>ADJOURNMENT</u> | |