



New Beginnings Schools Foundation Regular Board Meeting

July 21, 2016

5:30 pm

2045 Lakeshore Drive, Suite 438

New Orleans, Louisiana

Minutes

A meeting of the Board of Directors of New Beginnings Schools Foundation was held June 16, 2016 at 5:34 pm at 2045 Lakeshore Drive, Suite 438.

The following members were present:

Present for the meeting were:

Leslie Bouie
Jill Sylvain
Wanda Brooks
Val Marshall
Kathy Saloy
Travis Chase

Absent from the meeting were:

Ashley Spears
Shelia Danzey
Austin Zaunbrecher

Agenda Adoption

Voted:

To amend the agenda to add that Travis Chase will present the Fiscal Policy. The motion was made by Kathy Saloy and seconded by Jill Sylvain. **Motion carried.**

Minutes Adoption

Voted:

To approve the minutes of the last board meeting held on June 16, 2016. Motion was made by Val Marshall and seconded by Jill Sylvain. **Motion carried.**

Action Items

Voted

Approval of the CEO Selection Committee Recommendation– To approve the CEO Selection Committee Recommendations. The motion was made by Wanda Brooks and seconded by Kathy Saloy. **Motion carried.**

Approval of HR Employee Handbook and Personnel Policy

Voted:

Approval of the HR Employee Handbook and Personnel Policy. The motion was made by Kathy Saloy and seconded by Val Marshall. **Motion carried.**

Approval of the Fiscal Policies and Procedures

Voted:

Approval of the Fiscal Policies and Procedures. The motion was made by Travis Chase and seconded by Jill Sylvain. **Motion carried.**

Approval of Decision Rights Matrix

Voted:

Approval of Decision Rights Matrix. The motion was made by Val Marshall and seconded by Travis Chase. One abstention by Wanda Brooks. **Motion carried.**

Approval of Spears Consulting Capdau Recruiting Campaign

Voted:

Approval of Spears Consulting Capdau Recruiting Campaign Strategy – Approval of Spears Consulting Capdau Recruiting Campaign Strategy of \$6,500.00. The motion was made by Leslie Bouie and seconded by Kathy Saloy. **Motion carried.**

Square Button Project Update

Leslie Bouie made a motion to allow CEO to continue with Square Button, tweak or go in a different direction with Square Button continuing to work thru July and August. The motion was seconded by Kathy Saloy. **Motion carried.**

There being no further business to be transacted, and upon motion made by Val Marshall and seconded by Leslie Bouie, the meeting adjourned at 6:32 pm.

Respectfully Submitted,

Jessie Crais, Executive Assistant to the CEO