



New Beginnings Schools Foundation Regular Board Meeting

August 18, 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 August 18, 2016 at 5:37pm at 2045 Lakeshore Drive, Suite 438.

The following members were present:

Present for the meeting were:

Leslie Bouie
Travis Chase
Shelia Danzey
Val Marshall
Kathy Saloy
Jill Sylvain

Absent from the meeting were:

Ashley Spears
Wanda Brooks

Agenda Adoption

Voted:

The Board voted to approve the agenda with the amended changes and move the Chief Executive Report to after the approval of the minutes. Under Action Items, the Board voted to add the approval of the revised 2016-2017 Academic Calendar, under new business to add the Presentation of the 2016-2017 NBSF Budget instead of approval of the budget.

There was also a deletion of the presentation of Unification Effort by Brady Shannon. It will be deferred to the September meeting. There was a motion by Kathy

Saloy to amend the agenda and seconded by Val Marshall to approve the changes to the agenda. **Motion carried.**

Minutes Adoption

Voted:

The Board voted to approve the minutes of the last board meeting held on July 21, 2016. The motion was made by Kathy Saloy and seconded by Val Marshal. **Motion carried.**

The Chief Executive Officer Report was presented by Michelle Blouin-Williams. (CEO report attached).

Action Items

To approve the election of the New Beginnings Schools Foundation Board Officers. Val Marshall made a motion to recommend Leslie Bouie for Board Chair. The motion was seconded by Travis Chase. **Motion carried.**

Val Marshall made a motion to recommend Shelia Danzey as Vice Chair. The motion was seconded by Kathy Saloy. **Motion carried.**

Val Marshall also made a motion to recommend Kathy Saloy as Treasurer. The motion was seconded by Shelia Danzey. **Motion carried.**

Val Marshall turned the nominations over to Kathy Saloy. Kathy Saloy nominated Val Marshall as Secretary. Travis Chase seconded motion. **Motion carried.**

There was a recommendation by Val Marshall to add Tracey Jackson, parent from Lake Area to join the board. The motion was seconded by Shelia Danzey. **Motion carried.**

To approve the appointment of New Beginnings Schools Foundation Board Committee Assignments

A motion was made by Leslie Bouie to have four committees, Finance, Academic Excellence, Development and Governance/Nominating. Seconded by Travis Chase. Five ayes, one abstention. **Motion carried.**

The members of the Finance Committee will be Shelia Danzey, Chair, Kathy Saloy, Travis Chase, Leslie Bouie, Karen Craig, CFO, Michelle Blouin-Williams, CEO.

The members of the Academic Committee will be Val Marshall, Chair, Tracey Jackson, Parent Board Member, Leslie Bouie, Michelle Blouin-Williams and Amy Hoyle.

The members of the Development Committee will be Jill Sylvain, Chair, Leslie Bouie, Michelle Blouin-Williams, Ashley Spears and Tracey Jackson.

The members of the Governance/Nominating will be Leslie Bouie, Shelia Danzey, Val Marshall, Kathy Saloy, Michelle Blouin-Williams and Ashley Spears.

To approve the ratification of the CEO Contract a motion was made by Leslie Bouie, seconded by Travis Chase. **Motion carried.**

To approve of the revised 2016-2017 Academic Calendar – to Change September 30, 2016 full day professional development to October 13, 2016, change February 24, 2017, half day professional development to February 22, 2017, half day professional development and change March 17, 2017 to March 29, 2017, full day. Motion made by Kathy Saloy and second by Val Marshall. **Motion carried.**

To present the 2016-2017 NBSF Budget – the dates of Finance Committee meetings budget:

May 19, 2016 at 4:30 pm

July 6, 2016 at 8:30 am

August 4, 2016 at 4:00 pm (Public Budget Meeting)

Final Budget Couriered to all board members on August 11, 2016

The 2017 Budget is aligned with student achievement and improving school performance. Within the FY 2017 budget, the Network's spending has been aligned with the key network focus areas of academic excellence, family and community engagement, high performing workforce and organization effectiveness.

Bottom line: All schools are in great shape financially to be able to invest in our students and our academic success.

The finance committee is recommending board approval and adoption of the Fiscal 2017 Budget at the next board meeting. The motion was made by Shelia Danzey and second by Val Marshall. **Motion carried.**

Chair Bouie asked if there were any public comments. There were none.

On motion by Kathy Saloy and seconded by Travis Chase the meeting ended at 6:41pm.

Respectfully submitted.

Jessie Crais, Executive Assistant to the CEO