



NBSF NOLA

NEW BEGINNINGS SCHOOLS FOUNDATION

New Beginnings Schools Foundation Board Meeting

May 18, 2017

5:30 pm

2045 Lakeshore Drive, CERM Building Rm. 438

New Orleans, Louisiana

Minutes

A meeting of the Board of Directors of New Beginnings Schools Foundation was held on May 18, 2017 at 5:30 pm at 2045 Lakeshore Drive.

The following members were present:

Present for the meeting were:

Leslie Bouie
Travis Chase
Kathy Saloy
Ashley Spears
Jill Sylvain

Absent from the meeting were:

Wanda Brooks
Shelia Danzey
Raphael Gang
Tracey Jackson
Val Marshall
Tamara Wyre

Adoption of the Agenda

Board President, Leslie Bouie stated that the board could not make a motion to adopt the agenda because the quorum of attendance requirement was not met.

Adoption of Minutes

Board President, Leslie Bouie stated that the board could not make a motion to adopt the minutes of the April 12, 2017 minutes because the quorum of attendance requirement was not met.

Committee Reports

Board President, Leslie Bouie stated that the agenda contained committee reports from the Academic Excellence Committee and the Finance Committee. She advised that in the absence of a quorum, and with chairpersons of those committees absent, reports would not be presented.

Board President Bouie then stated that the executive committee of the board, which consists of members Bouie, Saloy, Danzey and Marshall, could meet to act on behalf of the full board on the items that need to be approved and then have those approvals ratified by the full board. Ms. Bouie stated that if the quorum requirement was met by 5:45pm, the board would vote on the action items. If the quorum requirement was not met by 5:45pm, Ms. Bouie will call a meeting of the executive committee of the board to come together to approve the action items.

Information Items

Mrs. Blouin-Williams provided the monthly CEO report, which included the following:

- Spring Testing update: results will be forthcoming in late summer 2017. Monitoring reports included results from the State and OPSP, which show clean reports. The organization is awaiting the monitoring report from Caveon.
- School Desk Audits from OPSB and RSD with the results of those audits.
- Special Education handbooks have been completed. Details of the LDOE on-site review which was conducted on May 10th. The results revealed that there were no finding that required resolution. Mrs. Blouin-Williams also provided detailed of the May 11th meeting with LDOE regarding Lake Area High.
- Update on current EnrollNOLA data, which shows current enrollment of 764 at Capdau, 415 at Nelson, and 730 at Lake Area.
- Update on the Avery Alexander building, including information on facilities, families, students, and budget.
- Information on the 2017-2018 proposed salary range scale, and the 2017-2018 Non-Certification Salary Treatment Plan.
- An update on the contract with Our Voice, which included the current status of contract deliverables.
- A list of all graduation celebrations for the NBSF schools.
- Mrs. Blouin-Williams also showed the board the new NBSF logo.

Action Agenda Items

None.

New Business

None.

6:18 PM Meeting Adjourned

Prepared by:

**Shawanda Raphael, Executive Assistant
New Beginnings Schools Foundation**

New Beginnings Schools Foundation
Board Meeting Minutes
May 18, 2017