

EQA

Educators for Quality Alternatives
Date: Tuesday, April 25, 2017

Board Meeting Agenda
Location: The NET (1614 Oretha Castle Haley Blvd.)

Time	Activity	Member Responsible	Materials/Notes
6-6:15	Call Meeting to Order and Approval of Minutes from March 28, 2017	ALL	March 28, 2017 Minutes
6:15-6:30	Board Member Selection Decision	WW	Ivan Gill resume Donna Paramore resume Trovae Profice resume
6:30-7	Finance Committee Report <ul style="list-style-type: none">- Monthly financial reports- Financial Policy- 2017-18 Budget Draft review- Approval of start up budget	AR/EAO	Financial Reports Financial Policy 2017-18 Budget Draft Start up budget
7-7:15	Ethics Policy & Conflict of Interest Policy Review <ul style="list-style-type: none">- Training method discussion	EO	Ethics Policy LA Ethics Policy Conflict of Interest Policy Annual disclosure forms
7:15-7:30	Set 2017-18 Meeting Calendar <ul style="list-style-type: none">- Finance committee calendar- Set Event/Fundraising committee calendar	EO	Proposed calendar draft
7:30-7:50	School Director Report <ul style="list-style-type: none">- NET Report- NET2 Report	EO	School Director Report

7:50-8	Fundraising & public relations: - Set a date for NET:Gentilly opening	DMcK/WW	
8pm	Adjourn	ALL	