

# EQA

Educators for Quality Alternatives  
Date: Tuesday, August 29, 2017

Board Meeting Agenda  
Location: **The NET: Gentilly**  
6601 Franklin Ave. 70122

Time	Activity	Member Responsible	Materials/Notes
6-6:15	Call Meeting to Order and Approval of Minutes from July 25, 2017	ALL	July 25, 2017 Minutes
6:15-6:45	Facilities Report: <ul style="list-style-type: none"><li>- Facilities update</li><li>- Procurement policy approval</li><li>- Facilities expenditure approval</li></ul>	WW, TG, EO, SC	Facilities Scope of Work Procurement Policy Draft
6:45-7	Finance Committee Report <ul style="list-style-type: none"><li>- Monthly Report</li><li>- Approval to change Accountants</li></ul>	AR, EO	July Report Scope of Work
7-7:30	School Director Report	EO	School Director Report Millage information
7:30-7:45	Board Membership review: <ul style="list-style-type: none"><li>- Review the Articles of Incorporation</li><li>- Calendar Officers elections</li></ul>	WW	Articles of Incorporation
7:45-8	Committee Status Report <ul style="list-style-type: none"><li>- Governance Committee</li><li>- Ribbon Cutting Event Updates</li></ul>	AK DMcK	
8pm	Adjourn meeting		