

NET NOLA

Educators for Quality Alternatives Board Meeting 11. 28.17

Called to order 6:02

NET:Central City 1614 Oretha Castle Haley Blvd.

Present: Elizabeth Ostberg, Donna Paramore, Anna Koehl, Ivan Gill, Michelle Brown, Wayne Westerfield, Darcy McKinnon, Aaron Ready, Troave Profice.

Tim Gray via phone

APPROVAL OF MINUTES

Approve September minutes:

AK - needs to be listed as in attendance for September

With those changes, MR moves, AK approves. Motion passes.

FACILITY UPDATE (6:05-6:11)

Thus far all work is on time and within budget, with minimal disruption to students.

If all continues there should be minimal disruption to students. Major work on sprinkler system and bathroom scheduled to be completed over winter break. Kudos to Shane for managing process. So far so good.

FINANCE COMMITTEE UPDATE (6:12)

Fourth Sector - back office support for charter schools and nonprofits. Megan, financial manager, presents. They will present reports at each board meeting, which includes a financial dashboard that will reflect financial performance measures. Megan is our contact for all school business.

SCHOOL DIRECTOR REPORT (6:19)

EO: Presents draft state report card. Discussion about alternative rubrics.

Discussion of director report. New testing requirements, with more EOCs at more levels. There will be a delay in receiving the results of the new exam, and the new vs. old exams will be split across student population depending on their status.

Upcoming hires necessitated by student need, leaving staff and maternity.

Beginning a search for a principal for Gentilly campus. Plan to launch a search over Xmas, spend the Spring recruiting, goal to start in June.

Holiday Party December 14, Toups South 5:30 - 7:30 NET Night is the same night, 3pm - 5pm.

FUNDRAISING COMMITTEE REPORT (7:05)

January 25th as date, 10:30 - 12noon, 4 speakers, tours + presentations

BOARD BUSINESS (7:12)

New Business item check in

Action item check in

Motion to move board meeting to December 14, Arts Council Office 1307 Oretha Castle Haley Blvd #100

Motion to adjourn 7:18pm

EQA

Educators for Quality Alternatives

Board Meeting Minutes
