

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: June 28, 2016 @ 6pm

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

Time	Activity	Member Responsible	Materials/Notes
6:00	Call Meeting to Order and Approval of Minutes from May 17, 2016	All	May 17, 2016 Minutes
6:00-6:15	Introduction of Neil Poynter and Todd Reynolds		
6:15-6:35	Finance Committee Report -Monthly financial reports -Adoption of 2016-2017 Budget	AR/EO/KK	Monthly financial reports 2016-2017 Budget
6:35-6:50	Executive Session Pursuant to La.R.S. 42:17(A) Professional Competence and ED Compensation	KK	Proposed ED Contract
6:50-7:10	School Director Report -Nursing Contract -Speech Therapy Contract -Liability Insurance Proposal	EO	Director Report Nursing Contract Speech Therapy Contract Liability Insurance Proposal
7:10-7:20	Misc -Consideration of 2016-2017 Calendar	ALL	2016-2017 Calendar
7:20	Adjourn	ALL	