

BOARD MEETING MINUTES

DATE: 26 June 2012

MEETING TIMES: 5:35 pm – 6:00 pm

LOCATION: Langston Hughes Academy

TYPE: Special

BOARD MEMBER ATTENDANCE:

Gretchen Bolke, Marshal Fitz, Gary Howarth, Chris Kaul, and Kristina Kent

BOARD MEMBER ABSENT:

Denise Deno, Greg Rattler, Maggie Tidwell

EX-OFFICIO MEMBERS:

Elizabeth Ostberg

Gary Howarth called the meeting to order at 5:35pm.

ORDER OF EVENTS

- **Motion** to execute Type 5 Charter Contract between Educators for Quality Alternatives, Inc. and the Louisiana Department of Education.
 - Marshal Fitz moved to execute the Type 5 Charter Contract between Educators for Quality Alternatives, Inc. and the Louisiana Department of Education.
 - Kristina Kent seconded.
 - The motion passed unanimously.
- **Motion** to authorize Maggie Tidwell, and if she is unavailable, Greg Rattler, and if he is unavailable Denise Deno as signatory of the management agreement.
 - Kristina Kent moved to authorize Maggie Tidwell, and if she is unavailable, Greg Rattler, and if he is unavailable Denise Deno as signatory of the management agreement.
 - Marshall Fitz seconded.
 - The motion passed unanimously.
- **Motion** to authorize Elizabeth Ostberg to execute a contract Arthur J. Gallagher Risk Management Services, Inc. for board liability insurance.
 - Marshal Fitz moved to authorize Elizabeth Ostberg to execute a contract Arthur J. Gallagher Risk Management Services, Inc. for board liability insurance.
 - Chris Kaul seconded.
 - The motion passed unanimously.
- Discussion of the 2012-2013 budget
- **Motion** to approve 2012-2013 budget
 - Kristina Kent moved to approve 2012-2013 budget
 - Chris Kaul seconded.
 - The motion passed unanimously.

EQA

EDUCATORS FOR QUALITY ALTERNATIVES

- Board officially commends Elizabeth Ostberg for her hard work in preparing the NET for opening.

Marshall Fitz moved to adjourn the meeting at 6:00pm. Kristina Kent seconded. The motion passed unanimously.