

EQA

Educators for Quality Alternatives
Date: Tuesday, June 27, 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 May 23, 2017	ALL	May 23, 2017 Minutes
6:15-7:00	School Director Report - NET:CC Improvement Plan	Elizabeth Ostberg Neil Poynter Kara Dorsey Justin Ross Hillard	NET:CC Improvement Plan
7-7:30	Finance Committee Report - Monthly financial reports - 2017-18 Budget Review & Adoption - Audit contract approval - Insurance contract approval - Services contract approval	Aaron Ready Elizabeth Ostberg	Financial Reports 2017-18 Budget Audit contract Insurance contract Nurse contract Speech contract FLS contract amendment
7:30-7:45	Executive Session Pursuant to La.R.S. 42:17(A): Executive Director contract for 2017-18	Wayne Westerfield Michelle Brown	Executive Director Performance Evaluation
7:45-8:00	Board Retreat Planning	Wayne Westerfield Darcy McKinnon	
8:00	Adjourn meeting		