

# EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: January 24, 2017 @ 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 December 13, 2016	ALL	December 13, 2016 Minutes
6-6:20	BESE & NET2 Report	EO/KK	
6:20-6:40	Finance Committee Report -Monthly financial reports	AR/EO/KK	Financial Reports
6:40-7:00	School Director Report	EO	Mid-year State of The NET
7:00-7:15	Executive Session Pursuant to La.R.S. 42:17(A) Professional Competence and ED Compensation	ALL	
7:15-7:45	Board Officer Positions	ALL	
7:45	Adjourn	ALL	