

Date: Tuesday August 25, 2015 @ 6:00pm

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

Time	Activity	Member(s) Responsible	Materials/Notes
6:00pm	Call meeting to order and approval of minutes from June 23, 2015 meeting	KK	June 23, 2015 Minutes
6:05-6:30	Olin Parker, RSD, Extension Renewal Process	ALL	
6:30-6:45	Consideration of new board member: Talia Pennington	ALL	Resume, Application
6:45-7:00	Finance Committee Report -Bank Info	EO/AR/KK	Budget Materials
7:00-7:30	School Director Report -Louisiana Compliance Questionnaire -Education Pioneers Contract -Nursing Contract -Speech Contract -Data Assurance	EO/ALL	Louisiana Compliance Questionnaire Education Pioneers Contract Nursing Contract Speech Contract Data Assurance
7:30-7:45	Misc -Ethics Training -Board Retreat	ALL	
7:45	Adjournment	Board	