

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: November 17, 2015 @ 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 September 22, 2015	All	September 22, 2015 Minutes
6:05-:6:25	Finance Committee Report -Updated budget -Banking Options	AR/EO/KK	Budget Materials
6:25-6:45	School Director Report -Extension Data -Holiday Party	EO	School Report
6:45-7:00	Executive Session Pursuant to La.R.S. 42:17(A) Professional Competence and ED Compensation	ALL	
7:00-7:45	Long Term Growth Options Reporting -Develop Deliverables for next meeting	ALL	
7:45	Adjourn	ALL	