

EQA

Educators for Quality Alternatives

Board Meeting Agenda

Date: December 15, 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
6:00-6:20	Audit Report by Mike Caparotta		Draft 2014-2015 Audit
6:20-:6:35	Finance Committee Report -Monthly financial reports -Updated budget -Banking Options	AR/EO/KK	Sept & Oct Financial Reports Budget Materials
6:35-6:55	School Director Report	EO	School Report
6:55-7:20	Executive Session Pursuant to La.R.S. 42:17(A) Professional Competence and ED Compensation	ALL	
7:20-7:50	Long Term Growth Options Reporting -Develop Deliverables for next meeting	ALL	
7:50	Adjourn	ALL	