

EQA

Educators for Quality Alternatives

Date: Tuesday, June 26, 2018

Board Meeting Agenda

Location: The NET: Gentilly 6601 Franklin Ave.

Time	Activity	Member Responsible	Materials/Notes
6-6:10	Call Meeting to Order and Approval of Minutes from May 2018	Wayne Westerfield	May 22, 2018 Minutes
6:10-6:50	Finance Committee Report <ul style="list-style-type: none">- Monthly financial reports- Approve 18-19 Budget- Approve Contracts- Finance Policy draft review	Aaron Ready Elizabeth Ostberg	Finance Report 18-19 Budget Contracts: PowerSchool, Children's Bureau Draft of Finance Policy
6:50-7:10	School Director Report	Elizabeth Ostberg	School Director Report
7:10-7:30	Executive Session Pursuant to La.R.S. 42:17(A): Executive Director performance discussion	Wayne Westerfield	Executive Director Contract
7:30-7:40	Executive Director contract for 2018-19	Wayne Westerfield	Executive Director Contract
7:40-7:50	Board Business <ul style="list-style-type: none">- 18-19 Board Mtg Calendar- Elect officers	Wayne Westerfield	Board Mtg Calendar Draft
7:50-8	Fundraising Committee Report	Wayne Westerfield	
8pm	Adjourn meeting	Wayne Westerfield	

