

# EQA

Educators for Quality Alternatives  
Date: Tuesday, January 22, 2019  
Meeting Start Time: 6pm CST

Board Meeting Agenda  
Location: The NET:Gentilly 6601 Franklin Ave.  
New Orleans, LA 70122

Time	Item	Purpose	Member Responsible	Materials/Notes
6-6:05	Call Meeting to Order	Opening	Wayne Westerfield	
6:05-6:10	Approval of Minutes	Voting	Tim Gray	December Minutes
6:10-6:30	Finance Committee Report	Voting	Megan Rhodes	Finance Report Updated Finance Policy
6:30-7	Charter Application Submission Approval	Voting	Elizabeth Ostberg	Letter of intent Timeline
7-7:30	School Director Report	Informational/ Discussion	Elizabeth Ostberg	School Director Report
7:30-8	Adjourn meeting	Closing	Wayne Westerfield	

All EQA Board Meetings are open to the public per Louisiana Open Meetings Law (La.R.S.42.19)  
Public comment is invited on both discussion and voting items. Public comment is invited after the presentation of each discussion item and after a motion is proposed and seconded on each voting item.