

EQA

Educators for Quality Alternatives

Date: Tuesday, April 23, 2019

Meeting Start Time: 6pm CST

Board Meeting Agenda

Location: The NET:Central City: 1614 Oretha Castle Haley Blvd.

New Orleans, LA 70113

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	February Minutes March Minutes
6:10-6:40	New Board Member Nominations	Voting	Wayne Westerfield Darcy McKinnon	Mary Jones resume
6:40-6:50	Finance Committee Report - Review Finance Report	Voting	Nikki Brock	Finance Report
6:50-7:10	Executive Director Evaluation Planning	Discussion	Darcy McKinnon Wayne Westerfield	Evaluation policy
7:10-7:30	Executive Director Report - Charter application updates	Discussion	Elizabeth Ostberg *Or Wayne Westerfield*	Executive Director Report
7:30	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.