

EQA

Educators for Quality Alternatives

Date: Tuesday, March 26, 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	February Minutes
6:10-6:40	New Board Member Nominations	Voting	Wayne Westerfield Darcy McKinnon	Nelly Lopez resume Mary Jones resume
6:40-6:50	Board Member Business <ul style="list-style-type: none">- Resignations- 19-20 Officers discussion- Background checks	Voting Discussion	Wayne Westerfield	
6:40-6:50	Finance Committee Report	Voting	Nikki Brock Trey Regan	Finance Report Draft 19-20 budgets
6:50-7:10	Compensation Analysis Report	Discussion	Elizabeth Ostberg	Compensation Analysis
7:10-7:30	School Director Report <ul style="list-style-type: none">- Charter Application updates- Fundraising updates- Mayor's visit	Discussion	Elizabeth Ostberg	School 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.