

EQA

Educators for Quality Alternatives

Date: Tuesday, May 21, 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	April minutes
6:10-6:30	Board Business <ul style="list-style-type: none">- Board Officer Nominations- LAPCS training- Retreat date	Discussion	Wayne Westerfield	
6:30-7	Finance Committee Report <ul style="list-style-type: none">- Review Finance Report- Review 19-20 Budgets- 19-20 Insurance (liability & medical)	Voting	Nikki Brock	Finance Report 19-20 Budget summary
7-7:20	NOAH charter application Middle school RFP	Discussion	Darcy McKinnon Wayne Westerfield	Report from OPSB Middle school RFP
7:20-7:30	Executive Director Report	Discussion	Wayne Westerfield (*Elizabeth Ostberg at OPSB mtg*)	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.