

EQA

Educators for Quality Alternatives
Date: Tuesday, December 18, 2018
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 | November Minutes |
| 6:10-6:30 | Audit Report Presentation | Voting | Kevin Jones | Audit Report |
| 6:30-6:40 | Finance Committee Report | Voting | Megan Rhodes | Finance Report |
| 6:40-6:50 | School Director Report | Informational/ Discussion | Elizabeth Ostberg | School Director Report |
| 6:50-7:45 | Strategic Planning Committee Report | Voting | Morgan Ripski | Committee Report |
| 7:45-7:55 | Fundraising Committee Report | Informational/Discu ssion | Darcy McKinnon Wayne Westerfield | |
| 7:55-8 | 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.