

EQA

Educators for Quality Alternatives
Date: Tuesday, November 27, 2018
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	October Minutes
6:10-6:30	Board Business <ul style="list-style-type: none">• Policy & procedure for appointing parent/alumni to board	Voting	Elizabeth Ostberg	Policy Draft
6:30-6:50	Finance Committee Report <ul style="list-style-type: none">- Monthly Finance Report	Voting	Trey Ragan	Finance Report
6:50-7:10	School Director Report	Informational/ Discussion	Elizabeth Ostberg	School Director Report
7:10-7:20	Succession Planning policy updates	Voting	Elizabeth	Succession Planning Policy
7:20-7:45	Strategic Planning Committee Report	Informational/Discussion	Morgan Ripski	Committee Report
7:45-7:55	Fundraising Committee Report <ul style="list-style-type: none">- Postcard results- Holiday Party planning	Informational/Discussion	Elizabeth Ostberg 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.