

EQA

Educators for Quality Alternatives

Date: Tuesday, June 25, 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 | Approve Minutes | Voting | Tim Gray | May 2019 June 11, 2019 |
| 6:10-6:20 | Board Business: <ul style="list-style-type: none">- Nominate Officers for 19-20YR- Approve calendar for 19-20YR<ul style="list-style-type: none">- Board meetings- Finance Committee meetings | Voting | Wayne Westerfield Tim Gray | Board Calendar |
| 6:20-6:45 | Finance Committee: <ul style="list-style-type: none">- Approve 19-20 Budget- Review Financial Reports | Voting | Trey Ragan | 19-20 Budget Finance Report |
| 6:45-6:55 | Approve Pupil Progression Plan | Voting | Elizabeth Ostberg | Pupil Progression Plan |
| 6:55-7:00 | Approve Insurance contracts | Voting | Elizabeth Ostberg | Insurance contracts |
| 7-7:15 | Approval of Bridge Program Lease and contract | Voting | Elizabeth Ostberg | |
| 7:15-7:30 | School Director Report | Discussion | Elizabeth Ostberg | Director Report |
| 7:30-7:45 | Executive Session Pursuant to La.R.S. 42:17(A): Executive Director performance discussion and contract | Discussion Voting in open session | Wayne Westerfield | Executive Director contract |
| 7:45 | 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.

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