

EQA

Educators for Quality Alternatives
Date: Tuesday, February 26, 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	Approval of Minutes	Voting	Tim Gray	January Minutes
6:10-6:30	Finance Committee Report	Voting	Megan Rhodes	Finance Report Updated Finance Policy
6:30-6:45	Expansion Updates - Charter Application	Informational	Elizabeth Ostberg	
6:45-7:15	School Director Report - Ochsner photos - Using the Board internal website	Informational/ Discussion	Elizabeth Ostberg	School Director Report
7:15	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.