



## **Board of Directors Meeting Agenda**

**Wednesday, November 18, 2020, 6:00 – 7:35 p.m.**

**Via Zoom Meeting Conference as per State of Louisiana Proclamation Number 2020-30**

**<https://us02web.zoom.us/j/82562217713>; Phone Discussion (646) 558-8656; Meeting ID: 825 6221 7713; Password: NONE**

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. **All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance.** The meeting will be held on the campus of the school.

- |           |                                                                            |
|-----------|----------------------------------------------------------------------------|
| 6:00 p.m. | Call to Order                                                              |
| 6:01 p.m. | Approval of November 4, 2020 Special Board Minutes – Darren Patin (Voting) |
| 6:05 p.m. | Approval of Today’s Meeting Agenda - Darren Patin (Voting)                 |
| 6:10 p.m. | Head of School Report – Melanie Askew (Voting)                             |
| 6:25 p.m. | Governance Committee Report - Darren Patin (Voting)                        |
| 6:35 p.m. | Academic Committee Report – Anane Olatunji (Voting)                        |
| 6:48 p.m. | Finance Committee Report – Roger Watkins (Voting)                          |
| 7:00 p.m. | Development Committee Report – Ashley Shabankareh (Voting)                 |
| 7:10 p.m. | Old Business - Darren Patin                                                |
| 7:15 p.m. | New Business - Darren Patin                                                |
|           | <br>                                                                       |
|           | A. Resignation of Kitty Cook Ramsey – Darren Patin                         |
|           | B. Tanya Dix Ethics Board Letter – Darren Patin                            |
| 7:20 p.m. | Chairman’s Remarks                                                         |
| 7:25 p.m. | Adjournment                                                                |

Guests are welcome to speak during each agenda item with recognition from the presiding officer. In the event to comments or debate may appear to be lengthy, the presiding officer will set a time limit the open comment period; will define the time length each person is afforded to speak; will recognize the order of the respondents, and each person will be asked to state their name, city, parish, and affiliation with the school (examples: employee, administration, parent, community guest, school board representative). This policy subject to change, as necessary.