



Board of Directors Meeting Agenda
Wednesday, March 25, 2020, 6:00 – 7:20 p.m.

ZOOM Video Conference, <https://zoom.us/j/192733106?pwd=TjFGQXhERVA2WHIZbzYyb2hyM255dz09>

Phone Audio Discussion - (646) 558-8656, Meeting ID: 192 733 106/Password: 248716

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 February 19, 2020 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)
- 6:20 p.m. Academic Committee Report – Anane Olatunji/Daphine Barnes (Voting)
- 6:30 p.m. Governance Committee Report - Darren Patin (Voting)
- 6:40 p.m. Finance and Development Committee Report (Voting)

A. Financial Report - Dan Willeman

Current account/financial update

B. Development Subcommittee Report - Todd Taylor

- 1. Update on current donations
- 2. GiveNOLA Day/Annual Fund Planning
- 3. 2020 – 21 Development Planning Meeting

- 7:05 p.m. Old Business - Darren Patin
- 7:10 p.m. New Business - Darren Patin

- A. COVID-19 Assessment and Response – Darren Patin
- B. Board Retreat – Darren Patin
- C. 2020 Audit Considerations – Darren Patin
- D. Food Service Vendor Options – Darren Patin
- E. Transportation Options – Darren Patin

- 7:15 p.m. Chairman's Remarks - Darren Patin
- 7:20 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.