



Board of Directors Meeting Agenda

Wednesday, September 30, 2020, 6:00 – 7:40 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 August 26, 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)**
- 6:20 p.m. **Academic Committee Report – Anane Olatunji (Voting)**
- 6:30 p.m. **Governance Committee Report - Darren Patin (Voting)**
- 6:40 p.m. **Finance and Development Committee Report (Voting)**
 - A. Financial Report – Roger Watkins**
 - 1. **Current account/financial update**
 - 2. **2020 – 2021 Annual Budget Recap and Discussion**
 - 3. **2019 – 2020 Annual Audit**
 - B. Development Subcommittee Report – Kitty Cook Ramsey/Ashley Shabanakareh**
- 7:00 p.m. **Old Business - Darren Patin**
 - Board Retreat Follow Up – Darren Patin**
- 7:10 p.m. **New Business - Darren Patin**
 - A. Development as a Standing Committee - Kitty Cook Ramsey/Ashley Shabanakareh (Voting)**
 - B. Proposal to create a Part Time Development Coordinator – Kitty Cook Ramsey/Ashley Shabanakareh (Voting)**
 - C. Reimbursement Policy – Darren Patin (Voting)**
 - D. Change of committee times - Governance and Financial/Development**
 - E. Board Survey Discussion and Identification of Focus Areas – Darren Patin**
- 7:35 p.m. **Chairman’s Remarks**
- 7:40 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.