

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, APRIL 19, 2021, 4:15 p.m.

The Board of DHSF is meeting electronically to discuss matters that are critical to continuation of the business of DHSF and that are not able to be postponed due to legal requirements or other deadlines.

To join by computer click [THIS LINK](#) at time of meeting

To join by phone dial: (US) +1 650-980-7027                      PIN: 943 058 966#

During this time, public comment may also be submitted prior to the meeting at [public.comment@discoveryhsf.org](mailto:public.comment@discoveryhsf.org).

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – ALLISON SHARAI
- IV. PUBLIC COMMENTS SUBMITTED PRIOR TO BOARD MEETING – NATALIE NEWTON
- V. APPROVAL OF MINUTES
- VI. CFO’S REPORT -DON WHEAT
- VII. TREASURER’S REPORT- WAYNE THOMAS
- VIII. FRIENDS OF DISCOVERY REPORT- WAYNE THOMAS
- IX. CAO/ASST. HEAD OF SCHOOL REPORT- SHARON PREEN
- X. CEO/HEAD OF SCHOOL REPORT – DR. PATTY GLASER
- XI. ACTION ITEMS
  - A. TEACHER STIPEND
  - B. 20 MODULAR CLASSROOMS FOR VINTAGE
  - C. JPSB ASSISTANCE WITH BOND FUNDING FOR PERFORMANCE CENTER
  - D. POTENTIAL PURCHASE OF PROPERTY IN BATON ROUGE
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT