

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

Monday, June 20, 2022, 4:15 p.m.
Kenner Discovery Health Sciences Academy
Loyola Campus – 3rd Floor Board Room
3837 Loyola Drive
Kenner, LA 70065

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES
- V. CFO'S REPORT -DON WHEAT
- VI. TREASURER'S REPORT - WAYNE THOMAS
- VII. FRIENDS OF DISCOVERY REPORT - WAYNE THOMAS
- VIII. CAO/ASST. HEAD OF SCHOOL REPORT - SHARON PREEN
- IX. CEO/HEAD OF SCHOOL REPORT - DR. PATTY GLASER
- X. ACTION ITEMS**
 - A. Approval of 22-23 Budgets for:
 - a. KDHSA
 - b. DJOD
 - B. Approval of Admissions Policy
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION
 - A. Student Issue
- XIV. PUBLIC COMMENT (3 minutes per person)
- XV. ADJOURNMENT

**vote needed