

MINUTES

Discovery Health Sciences Foundation Board of Directors Friday, July 15, 2022, 4:30 p.m.

Special Board Meeting

A meeting of the Board of Trustees of the Discovery Health Sciences Foundation, Inc. is held at Kenner Discovery Health Sciences Academy Loyola Campus, Library (3837 Loyola Drive, Kenner, LA 70065).

- I. Call to Order
 - A. **Mrs. Nugent Smith called the meeting to order at 4:30 PM.**

- II. Roll Call

	<i>Board of Directors</i>	<i>Present</i>	<i>Absent</i>
1	Ms. Lynda Nugent Smith, Chair	x	
2	Mr. Ronnie Slone, Vice-Chair	x	
3	Mr. Wayne Thomas, Treasurer	x	
4	Ms. Emily Arata		x
5	Mr. Joe Caldarera	x	
6	Dr. Patty Glaser, ex officio member		x
7	Ms. Diane Hollis	x	
8	Mr. Jim Hudson		x
9	Dr. Vinicio Madrigal	x	
10	Ms. Jeanne Monte	x	
11	Dr. Lacey Ellis	x	
12	Mr. Henry Shane		x
13	Ms. Allison Sharai		x
14	Mr. David Sherman		x
15	Mr. Chuck Toney, Jr.		x
16	Ms. Beth Walker	x	

Non-Board members in attendance: Natalie Newton (Development)

- III. Pledge of Allegiance
- IV. Action Items

**Denotes time joined the meeting.*

- A. **Approval of Bid awarded to Cresent Commercial Construction, LLC for Installation of Modular Buildings: Mr. Thomas moved to approve. Dr. Madrigal seconded the motion. All in favor. Motion adopted by a vote of 8 yays, 0 nays; Mr. Caldarera abstained.**

No public requested comment.

V. Public Comment

VI. Adjournment

Mr. Slone moved to adjourn. Ms. Monte seconds. Meeting adjourned at 4:44 PM.