

MEETING MINUTES

Discovery Health Sciences Foundation Board of Directors Thursday, November 17, 2022, 4:00 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, 3rd Floor Board Room (3837 Loyola Drive, Kenner, LA 70065).

I. CALL TO ORDER

A. **Mrs. Nugent Smith called the meeting to order at 4:05 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	Ms. Emily Arata	X	
4	Mr. Joe Caldarera	X	
5	Dr. Patty Glaser, ex officio member	X	
6	Ms. Diane Hollis	X	
7	Mr. Jim Hudson		X
8	Dr. Vinicio Madrigal	X	
9	Ms. Jeanne Monte	X	
10	Dr. Lacey Ellis		X
11	Mr. Henry Shane	X	
12	Ms. Allison Sharai	X	
13	Mr. David Sherman	X	
14	Mr. Chuck Toney, Jr.		X
15	Mr. Todd Thomas	X	
16	Ms. Beth Walker		X

**Denotes time joined the meeting.*

Non-Board members in attendance: Faith Broussard (development), Sharon Preen (CAO), Kevin G (Development), Candice Schott (HS principal), Jim Garvey, Clay Moise.

III. PLEDGE OF ALLEGIANCE

Dr. Glaser requests to go out of order on the agenda to discuss school performance scores. **Ms. Hollis motions to go out of order on the agenda to discuss School Academic Scores. Ms. Monte seconds the motion. All in favor. Motion carries.**

IV. SCHOOL ACADEMIC SCORES

- A. Dr. Glaser presents to the Board KDHSA's and DJOD's performance scores. KDHSA is a B school. DJOD is a B school. Other highlights include: KDHSA is the 2nd highest performing open enrollment school in Jefferson Parish. DJOD is the 6th highest performing open enrollment school in Jefferson Parish. KDHSA high school is an A high school.

V. SAFETY AND SECURITY

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. EXECUTIVE SESSION

- A. The Board enters executive session at 4:32 PM. No action is taken.

IX. ADJOURNMENT

- A. Mrs. Nugent Smith adjourns the meeting at 5:05 PM.