

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

Monday, February 13, 2023, 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 – Jim Hudson
- VII. FRIENDS OF DISCOVERY REPORT – Jim Hudson
- VIII. CAO/ASST. HEAD OF SCHOOOL REPORT – Sharon Preen
- IX. CEO/HEAD OF SCHOOL REPORT – Dr. Patty Glaser
- X. ACTION ITEMS**
 - A. By laws approval
- XI. NEW BUSINESS
- XII. EXECUTIVE SESSION – Strategy Session on Contract Negotiation on Bargaining Position
- XIII. PUBLIC COMMENT (3 minutes per person)
- XIV. ADJOURNMENT

**Vote Needed

**vote needed