

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

Monday, March 20, 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. OLD BUSINESS
 - A. DISCOVERY OCHSNER BATON ROUGE
 - B. GUEST: KENNETH CAMPBELL, CEO OF NEW SCHOOLS FOR BATON ROUGE
- VII. EXECUTIVE SESSION: STRATEGY SESSION ON NEGOTIATIONS ON CONTRACTS THAT WOULD HAVE DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATION POSITION
- VIII. NEW BUSINESS**
 - A. CONSIDERATION OF FORMATION OF DISCOVERY OCHSNER BATON ROUGE AND MOVE OF CHARTER TO NEW ORGANIZATION (Action Item)
 - B. CONSIDERATION OF BATON ROUGE LEASE WITH OCHSNER FOR RUNNELS SCHOOL SITE (Action Item)
- IX. ADJOURNMENT