## DISCOVERY OCHSNER BATON ROUGE

## **BOARD MEETING AGENDA**

Monday, March 20, 2023, 4:15 p.m. Kenner Discovery Health Sciences Academy Loyola Campus – 3<sup>rd</sup> Floor Board Room 3837 Loyola Drive Kenner, LA 70065

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS\*\*
  - A. CONSIDERATION OF FORMATION OF DISCOVERY OCHSNER BATON ROUGE AND ACCEPTANCE OF CHARTER (Action Item)
  - B. CONSIDERATION OF BATON ROUGE LEASE WITH OCHSNER FOR RUNNELS SCHOOL SITE (Action Item)
- IV. ADJOURNMENT