

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

Monday, May 15, 2023, 4:15 p.m.
Kenner Discovery Health Sciences Academy
Loyola Campus – 3rd Floor Board Room
3837 Loyola Drive
Kenner, LA 70065

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES**
- IV. CFO'S REPORT -Don Wheat
 - A. Presentation of 2023-24 budget for KDHSA, DJOD, and BROD
- V. CAO's Report - Sharon Preen
 - A. Update on annual testing and end of year
 - B. Update on hiring
 - C. Summer Programs
- VI. CEO's Report - Patty Glaser
 - A. School Report Card with Subgroup Performance
 - B. Update on construction at KDHSA
 - C. Renovation of BROD and applicant update of BROD
 - D. Future planning
 - E. Development
- VII. OLD BUSINESS
- VIII. NEW BUSINESS**
- IX. ADJOURNMENT

**vote needed

**vote needed