

DISCOVERY HEALTH SCIENCES FOUNDATION
BOARD MEETING AGENDA

Monday, June 26, 2023, 4:15 p.m.

Kenner Discovery Health Sciences Academy

Loyola Campus – 3rd Floor

Wayne Thomas 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. Adoption of 2023-24 budget for KDHSA, DJOD, and BROD**

V. CEO's Report - Patty Glaser

A. Discovery Fusion Discussion**

B. Renovation of BROD and applicant update of BROD

VII. OLD BUSINESS

VIII. NEW BUSINESS**

IX. ADJOURNMENT

**vote needed