

## MEETING MINUTES

### Discovery Health Sciences Foundation Board of Directors Monday, May 15, 2023, 4:15 p.m.

#### Regular Board Meeting

A meeting of the Board of Trustees of the Discovery Health Sciences Foundation, Inc. is held at Kenner Discovery Health Sciences Academy Loyola Campus, 3rd Floor Board Room (3837 Loyola Drive, Kenner, LA 70065).

- I. Call to Order
  - A. **Mr. Slone called the meeting to order at 4:20 pm.**
- II. Roll Call

	<i>Board of Directors</i>	<i>Present</i>	<i>Absent</i>
1	Ms. Lynda Nugent Smith, Chair		X
2	Mr. Ronnie Slone, Vice-Chair	X	
3	Ms. Emily Arata	X *4:24	
4	Mr. Joe Caldarera	X *4:24	
5	Dr. Patty Glaser, ex officio member	X	
6	Ms. Diane Hollis	X	
7	Mr. Jim Hudson	X	
8	Dr. Vinicio Madrigal	X *4:43	
9	Ms. Jeanne Monte		X
10	Dr. Lacey Ellis		X
11	Mr. Henry Shane	X	
12	Ms. Allison Sharai		X
13	Mr. David Sherman		X
14	Mr. Chuck Toney, Jr.	X *4:24	
15	Mr. Todd Thomas	X	
16	Ms. Beth Walker		X

Non-Board members in attendance: Kevin Guitierrez (development), Sharon Preen (CAO), Jesse Watson (Dir of Recruitment & Community Engagement ), Charles Natt (BROD), Don Wheat (CFO), Wayne Thomas and Nhi Rusck (Controller).

*\*Denotes time joined the meeting.*

- III. Pledge of Allegiance
- IV. Approval of Minutes
  - A. **ACTION ITEM: Ms. Hollis moved to approve the minutes from the April Regular Board meeting. Mr. Hudson seconded the motion. All in favor. Motion adopted by a unanimous vote.**
  - B. **ACTION ITEM: Dr. Madrigal moved to approve the minutes from the April Special Board meeting. Mr. Hudson seconded the motion. All in favor. Motion adopted by a unanimous vote.**
- V. CFO Report, Don Wheat
  - A. Mr. Wheat presented a CFO report to the Board providing an overview of financial reporting for the HUB, KDHSA, DJOD, and Friends of Discovery, and consolidated financial statements.
  - B. Mr. Wheat distributed the 2023-2024 budgets. The board will vote to adopt at the June meeting.
  - C. Mr. Wheat stated that Discovery Schools has opened a new credit card account with Red River Bank with Dr. Glaser and Mr. Natt as the authorized users.
- VI. Treasurer's Report, Jim Hudson
  - A. None
- VII. Friends of Discovery Report, Jim Hudson
  - A. None.
- VIII. CAO/Asst. Head of School, Sharon Preen
  - A. Ms. Preen presented to the Board that state testing has concluded. Scores are starting to come in and will be shared at a later date.
  - B. Discovery has 42 open positions, including BROD, for the 2023-2024 school year. Offers have been extended to 22 candidates.
  - C. Discovery Schools is hosting a number of summer programs including Bridges, Summer School, Summer Science of Reading, Community Works Camp and Health, Wellness and Sports camps.
- IX. CEO/Head of School Report, Patty Glaser
  - A. Academics: The Louisiana school report cards data will be compiled and sent out to the board at a later date.
  - B. Construction updates:
    - Loyola - pilings are in
    - Loyola/Vintage - we are working with City of Kenner to have sidewalks installed down Vintage to Loyola and down Loyola to Inspired Living.
  - C. BROD:
    - Currently there are 171 students
  - D. Future Planning
    - Hybrid Pods
    - Education Savings Plan

- Executive Team retreat at the end of May
- E. Development:
  - GiveNOLA - we exceeded our goal

X. ACTION ITEMS/OLD BUSINESS

- A. None

XI. NEW BUSINESS

- A. None.

XII. EXECUTIVE SESSION

- A. The Board entered an executive session at 5:10 PM and adjourned the executive session at 5:36 PM. No action was taken.**

XIII. PUBLIC COMMENT (3 minutes per person)

- A. None

XI. ADJOURNMENT

- A. Mr. Slone calls to adjourn the meeting at 5:36 PM. Mr. Caldarera motions to adjourn. Mr. Hudson seconds. No objections. The motion carried unanimously.**