

MEETING MINUTES

Discovery Health Sciences Foundation Board of Directors Monday, June 26, 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. Meeting called to order at 4:21
- II. Roll Call

Joe Calderara
Lacey Ellis
Diane Hollis
Jeanne Monte
Henry Shane
Allison Sherai
David Sherman
Ronnie Slone
Lynda Nugent-Smith
Emily Arata (4:31)
Vincio Madrigal (4:34)

- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. Action Item: Ms. Hollis moved to approve the minutes from the May Regular Board Meeting. Ms. Monte seconded the motion. All in favor. Motion adopted by a unanimous vote.
- V. CFO Report
 - A. Overview of Paycor adoption reviewed
 - B. Action Item: Review of 2023-24 school year budget for KDHSA, DJOD, and BROD, including projected revenue, projected expenses, and cash flow analysis. Dr. Madrigal moved to approve the 2023-24 school year budget for KDHSA, DJOD, and BROD. Ms. Hollis seconded the motion. All in favor. Motion adopted by unanimous vote.
- VI. CEO Report
 - A. Action Item: BROD/Discovery Fusion Discussion
Ms. Hollis moved to approve moving forward with planning and implementation of Discovery Fusion with update from CEO by December, 2023. Mr. Slone seconded the motion. All in favor. Motion adopted by a unanimous vote.

VI. Old business

A. None

VII. New Business

A. None

VIII. Public Comment (3 minutes per person)

A. None

IX: Adjournment

A. Mr. Nugent-Smith calls to adjourn the meeting at 5:14 PM. Mr. Sherman motions to adjourn. Mr. Slone seconds. No objections. The motion carried unanimously.