

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, JULY 20, 2020 - 4:15 P.M. - KD HIGH SCHOOL LIBRARY

3837 LOYOLA DRIVE, KENNER, LA 70065

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – DR. VINICIO MADRIGAL
- IV. APPROVAL OF MINUTES
- V. CFO’S REPORT – DON WHEAT
 - A. Approval of 2020-2021 Budget
 - B. Resolution Approval - DOJD Bank Account
 - C. DOJD Lease Agreement Approval
- VI. FRIENDS OF DISCOVERY REPORT – WAYNE THOMAS
 - A. MOU APPROVAL– Discovery Health Sciences Foundation and Friends of Discovery
- VII. CEO/HEAD OF SCHOOL REPORT – DR. PATTY GLASER
 - A. Approval of Revised 2020-2021 School Calendar
 - B. Approval of DISCOVERY STRONG 2020 PLAN
- VIII. EXECUTIVE SESSION
 - A. Discussion of Litigation
 - B. Employee Issues
- IX. A. OLD BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC COMMENT – (3 minutes per person)
- XIII. ADJOURNMENT