

ADVOCACY FOR THE ARTS AND TECHNOLOGY IN NEW ORLEANS, LOUISIANA, INC.

Board Meeting
Wednesday, July 25, 2012
Pascal's Manale Restaurant
1838 Napoleon Avenue
New Orleans, LA 70115
6:00 P.M.

AGENDA

1. Moment of Meditation
2. Roll Call
3. Pledge to the Flag
4. Approval of Agenda
5. Adoption of Minutes from the June 30, 2012 Meeting
6. Old Business: Continuation of 2012-13 Budget Process; Charter Renewal Process;
Administrator's Evaluations; Facility Walk Through Date
7. Finance Report through Period Ending 06-30-12
8. Principal's Report
9. Co-Location Report – Shared Services:
HVAC Maintenance - Siemens
Janitorial
Food Service – Kipp SFA
Nursing Services
Security
10. Recognition of Exemplary Board Service – Edward “Ned” Scharfenberg
11. Public Comment Period
12. Next Board Meeting: Saturday, August 25, 2012
13. Adjournment