

New Beginnings Schools Foundation Board

Board Meeting

Tuesday July 31, 2012
5:00 P.M. – 6:30 P.M.
2045 Lakeshore Drive
CERM Building, Room 438

Agenda

Welcome & Opening Remarks (1 minute)

Dr. Timothy Ryan, Chairman

Call for Quorum (2 minutes)

Dr. Timothy Ryan, Chairman

Action Items: Vote to accept the agenda for July 31, 2012

Vote to accept minutes of May 29, 2012

Chairman's Comments (5 minutes)

Action Item: Create a Nominating Committee

Public Comments (2 minutes per person)

Reports

Chief Executive Officer Report (20 minutes)

Introduction

Helene Derbigny

- Update of 2012-2013 Projected Enrollments
- Status of Facilities for Opening of School
- School Staffing Update
- Network Staffing Update
- RSD Shared Services
- School Food Authority Status
- Hours of Operation for Network Office
- Partnership Updates
- Consultants
- Principals' Highlights

Principals

Interim Director of Academic Affairs Report (15 minutes)

Introduction

Juaquana Stewart

- Summer Institute and other Professional Development
- Common Core Curriculum Standards & PARCC
- Act 54 and COMPASS
- Network Initiatives

Budget and Finance (10 minutes)

- Presentation of latest financial reports

Kendal Turner

Action Item: Approve policies and procedures

Old Business/New Business (5 minutes)

Executive Session (30 minutes)

Closing Remarks & Adjournment

Dr. Timothy Ryan, Chairman