

DISCOVERY HEALTH SCIENCES FOUNDATION
BOARD MEETING AGENDA

Monday, October 23, 2023, 4:15 p.m.
Kenner Discovery Health Sciences Academy
Loyola Campus - 3rd Floor Wayne Thomas Board Room
3817 Loyola Drive
Kenner, LA 70065

- I. CALL TO ORDER – Lynda Nugent Smith
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES**
- V. PRESENTATION ON WORKFORCE DEVELOPMENT OPPORTUNITIES- Carlos Calix (Ochsner) and Kassie Cusachs (HS Principal)
- VI. CFO’S REPORT – Don Wheat
- VII. CAO’s REPORT – Sharon Preen
- VIII. CEO’s REPORT - Dr. Patty Glaser
 - a. Admissions Policy Discussion**
- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. EXECUTIVE SESSION – Employee Matter(s)
- XII. ADJOURNMENT

**vote needed