

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

Monday, January 22, 2024, 4:15 p.m.
Kenner Discovery Health Sciences Academy
Loyola Campus – Wayne Thomas Board Room
3837 Loyola Drive
Kenner, LA 70065

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES**
- IV. BOARD ELECTIONS**
- V. AMENDMENT TO JEFFERSON PARISH ARTS & ATHLETICS CEA**
- VI. FINANCE REPORT
- VII. CAO's Report- Sharon Preen
- VIII. CEO's Report: Patty Glaser
- IX. EXECUTIVE SESSION**
- X. OLD BUSINESS
- XI. NEW BUSINESS**
- XII. ADJOURNMENT

**vote needed