

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

Monday, March 18, 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. ADOPTION OF CHARTER SCHOOL GROWTH FUND AGREEMENT**
- V. WELCOME NEW CFO
- VI. ADOPTION OF NALOXONE AND ANAPHYLAXIS POLICY**
- VII. FINANCE REPORT
- VIII. CAO's Report- Sharon Preen
- IX. CEO's Report: Patty Glaser
- X. EXECUTIVE SESSION**
- XI. OLD BUSINESS
- XII. NEW BUSINESS**
- XIII. ADJOURNMENT

**vote needed