

**HYNES CHARTER SCHOOL CORPORATION**  
**BOARD MEETING**

Monday June 4, 2018, 5:00 PM  
Edward Hynes Charter School  
990 Harrison Avenue  
New Orleans, Louisiana 70124

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

**STANDING ITEMS**

1. Opportunity for public comment
2. Facilities update – Ken Ducote
3. Principal’s Report – Michelle Douglas
4. Legal Report – Alvin Miester
5. Financial Report – John Gaudry
6. HR Report

**BOARD BUSINESS**

1. Old business
2. New business
  - a) Review and approve group insurance renewals by A.J. Gallagher
  - b) Review and approve 2018-19 insurance renewals by Gillis Ellis and Baker
  - c) Approval of the FY 2019 Budget
  - d) Review of FY 2018 financial statements approval of possible revision
  - e) Close nominations and elect new board members for the 2018-19 school year
  - f) Approval of the OPSB 2018-19 Local Education Agency (LEA) Agreement
  - g) Review of and approval of the fencing project at \$16,200 to be funded by a donation