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
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