



Belle Chasse Academy, Inc. Board of Directors Meeting

Monday: June 3, 2019 6:30 P.M.

Belle Chasse Academy

School Library

NAS/JRB New Orleans – Belle Chasse, LA

Call to Order	Chairman
Pledge of Allegiance	Chairman
Roll Call	Secretary
Review/Approval of Minutes	Chairman/Secretary
School Leader's Report	Jane Dye
Director of Operations	Mike Rocks
Committee Reports	
Legal and Governance Committee	Chairman
Finance Committee	David Eustis
Nominating Committee	Berengher Brechtel
Base Liaison Officer	CDR Barbee
Unfinished Business	
▪ None	
New Business	
▪ Refinance of Bond Funding as Bank Loan	Mike Rocks
▪ Revised Financial Procedures for Audit Compliance	Mike Rocks
▪ Update on Construction of Outdoor Classroom	Jane Dye/Mike Rocks
▪ ITBS, ELPT, LEAP 2019, LEAP-Connect results	Jane Dye
▪ RTI Exit Results	Jane Dye
▪ Chronic Absenteeism %	Jane Dye
▪ Staff Exit Report	Jane Dye
▪ Summer Timeline	Jane Dye
▪ School Leader/CEO Evaluation	Chairman
▪ Transition to New Legal Counsel	Jane Dye/Frank Endom
Chair Announcements	Chairman
Adjournment	Chairman