



# **Belle Chasse Academy, Inc. Board of Directors Meeting**

***Monday: August 5, 2019***

***Immediately following the Finance Committee Meeting***

Belle Chasse Academy

School Library

NAS/JRB New Orleans – Belle Chasse, LA

<b>Call to Order</b>	Chairman
<b>Pledge of Allegiance</b>	Chairman
<b>Roll Call</b>	Secretary
<b>Review/Approval of Minutes</b>	Chairman/Secretary
<b>School Leader's Report</b>	Jane Dye
<b>Director of Operations</b>	Mike Rocks
<b>Committee Reports</b>	
Legal and Governance Committee	Chairman
Finance Committee	David Eustis
Nominating Committee	Jan Clayburn
Base Liaison Officer	CDR Barbee
<b>Unfinished Business</b>	
▪ Refinance of Bond Funding as Bank Loan	Mike Rocks
<b>New Business</b>	
▪ Approval of Crisis Management Plan	Mike Rocks
▪ Approval of FY 2020 Budget (Annual Budget Adoption)	Mike Rocks
▪ LEAP Results	Jane Dye
▪ Staffing for School Year	Jane Dye
▪ Summer Remediation	Jane Dye
▪ Unofficial SPS Estimates	Jane Dye
▪ Annual Professional Development Plan/Foci	Jane Dye
▪ Good News Club – School Access	Frank Endom
<b>Chair Announcements</b>	Chairman
<b>Adjournment</b>	Chairman