



Belle Chasse Academy, Inc. Board of Directors Meeting

Monday: December 2, 2019 at 6:30 PM

Belle Chasse Academy

School Library

NAS/JRB New Orleans – Belle Chasse

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| 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 | Jan Clayburn |
| Base Liaison Officer | CDR Barbee |
| Unfinished Business | None |
| New Business | |
| -Official SPS for Previous School Year | Jane Dye |
| -Results of Annual Charter School Compact Performance Review | Jane Dye |
| -Insurance/Liability Policies | Jane Dye |
| -Amendment to Student Fees and Policy | Jane Dye |
| -Annual Review of By-laws | Chairman |
| Chair Announcements | Chairman |
| Adjourn | Chairman |