

Board Meeting ACSA-School Support Center 3520 General DeGaulle Drive, Suite 2001 New Orleans, LA 70114 Thursday, October 20, 2016 6:00 pm

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Acceptance of Minutes(action Item)
- 5. CEO Report
- 6. Academic Committee Report
 - a. Amend Testing Policy (action item)
- 7. Finance Committee Report
 - a. Financial Statements Review
 - b. Anticipated Needs
 - c. Contracts Over \$10,000 (action item)
- 8. Public Comment
- 9. Nomination To Fill Board Vacancy (action item)
- 10. ATA Charter (action item)
- 11. Adjourn