



Board Meeting
ACSA-School Support Center
3520 General DeGaulle Drive, Suite 2001
New Orleans, LA 70114
Wednesday, July 26, 2017
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 Update
7. Finance Committee Report
 - a. Financial Statements Review
 - b. Anticipated Needs
 - c. Contracts Over \$10,000 (action item)
 - d. Approval of 2017-2018 Budget(action item)
8. Public Comment
9. Executive Session
 - a. To discuss “Strategy sessions...with respect to....prospective litigation after formal written demand.”
10. Adjourn