

# BETTER CHOICE FOUNDATION

## BOARD BUSINESS MEETING

Mary D. Coghill School 4617 Mirabeau Ave., New Orleans, LA 70126

January 30, 2020 6:00pm

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Board Members: Audrey Woods, President | Pastor Aubrey Watson, Vice President | Terri Baptiste Franklin | Michael Carey | Remy Jones | Cathy Kendrick

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### AGENDA

- I. **CALL TO ORDER:** Ms. Audrey Woods, President
- II. **ROLL CALL** Ms. Audrey Woods, President
- III. **ADOPTION OF THE AGENDA:** Ms. Audrey Woods, President  
Additions/Deletions/Modifications (action)
- IV. **INTRODUCTION AND ACCEPTANCE OF NEW Board Member** Ms. Audrey Woods, President
- V. **APPROVAL OF THE MINUTES:** Ms. Audrey Woods, President
- VI. **HEAD OF SCHOOL REPORTS:** Ms. Rayven Calloway
- VII. **OLD BUSINESS:**
- VIII. **NEW BUSINESS:**
- IX. **EXECUTIVE SESSION:** Camille Bryant, Legal Counsel
  - 1. Executive session to discuss the legal strategy as it relates to the lawsuit entitled Christopher Smith v. Better Choice Foundation et. al., No. 18-4337, Civil District Court.
  - 2. Executive session to discuss matters concerning the Collective Bargaining
  - 3. Executive session to discuss matters related to investigation into misconduct.
- X. **INFORMATION ITEMS:**
- XI. **NEXT MEETING DATE:** Ms. Audrey Woods, President  
Due to the Mardi Gras season, February meeting will be cancelled. March meeting TBA.
- XII. **ADJOURNMENT** Ms. Audrey Woods, President