



W.E.B. Du Bois Consortium of Charter Schools, Inc.
Board of Directors Meeting
June 25, 2016

AGENDA

Approval of Agenda (by consent of Board Members)

- Minutes of March 31, 2016, Board Meeting

Call to Order

Board Chair, Keith McGee

Roll Call

CEO or Designee

Public Comment

The public is given the opportunity to comment at the beginning of each meeting on items on the agenda, prior to discussion by the Board, and on non-agenda items. Speakers may address the Board for a maximum of three (3) minutes and groups are asked to appoint one spokesperson. Speakers must sign in on the public comment form, at the door. This portion of the meeting will be limited to 30 minutes.

Election of Officers

Request Approval of Accounting Firm for the 2016-2017 School Year

- ❖ Whitehorn Tankersley & Davis, PLLC – Certified Public Accountants

Request Approval of Resolution for Line of Credit

- ❖ Iberia Bank

Request Approval of Principal for Elementary School of Arts & Technology

- ❖ Angela Holloway

Adjournment