

AGENDA

National Alliance of Black School Educators (NABSE)

Monday, March 18, 2019

Board of Directors Meeting

Via: Teleconference @ FreeConferenceCall.com

Call-in #: 515.604.9619 Code = 417397

Start: 5:00pm Central (CST)

Anticipated End: 7:00PM (CST)

Meeting called by Dr. Michael McFarland, President

Attendees: Members of the *Board of Directors* (Possible 20)

Please read: *February 19, 2019 "Final Draft" Minutes; "Draft Copy – Job Description for Executive Director, NABSE"*

Please bring: N/A

1. CALL TO ORDER
2. RECORD OF ATTENDANCE/ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES/BUSINESS ARISING FROM MINUTES – *February 19, 2019 'Final Draft'*
5. ITEMS FOR DISCUSSION/DECISION:
 - a) Update on Current & Past Financing Efforts for 310 Pennsylvania Avenue – NABSE Headquarters Building Site
 - b) Request Review of NABSE's Foundation (NABSEF) Memorandum of Agreement (MOA)
 - c) Audit Committee
 - d) Personnel Committee "Draft Position Description – Executive Director"
 - e) Other
6. DATE OF NEXT MEETING – **Monday, April 15, 2019 @ 5:00pm – 7:00pm CST**
7. ADJOURNMENT

NABSE's Mission: To enhance and facilitate the education of students of African descent throughout the nation and world.