



# NOBLE MINDS

## Noble Minds Board of Directors Meeting

March 24, 2021  
9:00am-10:00 am

**Present:** Naila Campbell, Patricia Hawley, Amika Kali, Guyon Lewis, Kate Robinson

**Absent:** Will Jacobs, Jerry Hall

**Staff Present:** Vera Triplett, Susan Wetwiski, Sherah LeBoeuf (ED OPS)

**Call to Order:**

Trish called meeting to order at 9:02 am.

**Roll Call:**

Susan Wetwiski

**Approval of agenda:**

Motion to approve, Trish Hawley, Amika Kali 2<sup>nd</sup>, Motion approved.

**CEO Report: Dr. Vera Triplett:**

- **Enrollment- 2021- 2022**
- **Vaccinations-** Susan and I are fully vaccinated, most of our teachers and staff have had at least 1 shot.
- **PPP funds-** Shout out to Will and Sherah, the loans are 100% forgiven.
- **NM/St. Aug project-** Scholarships for some of our boys.
- **Fund Raising-** I would like to have some type of fundraiser maybe in the fall.
- **New Furniture-** K-2 will get new furniture over the Easter break.
- **Teacher contracts/ My contract-** teachers will receive their contracts in the next couple of weeks.
- **Board members recruitment and board leadership changes-**Trish will transition out position of board president, Naila may be interested in the position.
- **Marketing opportunity-** B NOLA
- **Space-** 6<sup>th</sup> grade will need a classroom in the fall. Noble Minds is near capacity now, we may have to use the Dance studio which means we will lose the rent income. We will also an additional building once we reach 7<sup>th</sup> and 8<sup>th</sup> grades.
- **Financial report-** Sherah LeBoeuf (EdOps)- handouts

**New Business-** None

**Public Comments-** None

**Meeting Adjournment-** Dr. Triplett moved for adjournment, meeting adjourned at 9:53am

**1333 S. Carrollton Avenue, New Orleans, Louisiana, 70118**  
**504-962-7286    [information@nobleminds.org](mailto:information@nobleminds.org)**