Attachment 2

Governing Board Roster & Resumes

CHOICE FOUNDATION

2017-2018 Roster
Board of Directors

	NAME	[redacted]	Expertise
1	Swanson, James President	[redacted]	Attorney
2	Mills, Alysson Vice President	[redacted]	Attorney
3	Jonassen, Hans Treasurer	[redacted]	Business Owner Finance
4	Conner, Pierre Executive Committee Member	[redacted]	Finance Audit
5	Abel, Lisa	[redacted]	Fundraising Development
6	Beery, Donald	[redacted]	Risk Mitiigation/Insurance
7	Carter, Anthony	[redacted]	Finance Grandparent / Guardian
8	DuQuesnay, Blair	[redacted]	Finance Audit

	NAME		Expertise
9	Gomila, Fritz	[redacted]	Finance
10	Lodrig, Wendy	[redacted]	Logistics
11	Napolean, Marc	[redacted]	Current school parent Community Development
12	Phelps, Margo	[redacted]	Fundraising Development
13	Stewart, Jesse Secretary	[redacted]	Attorney
14	Werner, Kate	[redacted]	Fundraising Development
15	Young-Hill, Dewana	[redacted]	Community Development

January 28, 2018

To Whom It May Concern:

Please find the following information summarizing my professional and philanthropic history. After obtaining a B.S. in psychology from Louisiana State University, I received a Master's of Social Work from Clark-Atlanta University. I joined the Fifth Ward Enrichment Program staff in Houston and worked on a Center for Disease Control grant to develop a youth violent prevention curriculum targeting at-risk youth in three middle schools. Ultimately, I made the decision to dedicate my time raising my family and ended my pursuit of a professional career.

Driven by a passion for community service, in 2011, I was a charter board member for the nonprofit organization, Hope For Three. Based in Texas, the mission is to create awareness and provide support to families of children living with autism spectrum disorders. Inspired by a lifelong friend who has triplets who have all been diagnosed with autism spectrum disorder, I am passionate about effecting positive social change and creating inclusive communities for children living with autism spectrum disorder.

My philanthropic endeavors have included founding The Hill Foundation to give scholarships to academically deserving students from Ball High School in Galveston, Texas. Because my husband was fortunate to have a long career in the NFL, we recognized the need to give back to this community plagued with social and financial challenges. My membership in Jack & Jill of America also provides a means for me to consistently engage in community service activities including food and toy drives, fundraising, educational seminars, etc. I am also a member of Alpha Kappa Alpha Sorority, an organization whose mission is truly tied to service and empowering women.

Respectfully,

[redacted]
Board Member, Choice Foundation

[redacted]

[redacted] is a lifelong New Orleanian. She graduated from Newcomb College in 1976. Margo has been active in the community ever since. She served as an elder at St. Charles Avenue Presbyterian Church and chaired the session nominating committee. Recently, [redacted] chaired the major gifts campaign for the Early Learning Village of the Louisiana Children's Museum. She is on the executive committee of the Metropolitan Crime Commission and a member of the Salvation Army Board.

[redacted] is currently on the executive committee of the McGehee School Board and chairs the Trusteeship Committee. She was recently chairman of the Head of School Search Committee. [redacted] chaired the Education Committee of Citizens for 1 Greater New Orleans and chaired the Executive Committee of Citizens for 1.

She is currently on the Board of Choice Foundation.

[redacted]

[redacted] is a long-time resident of New Orleans, graduating from Tulane University with a degree in Mechanical Engineering in 1977. [redacted] worked at Exxon in various engineering and management positions and received Master's degrees from Tulane in Petroleum Engineering and Business Administration with a concentration in Finance during that time. [redacted] moved to then Southcoast Capital, in equity research in 1999. [redacted] has served in various roles in the firm, now Capital One Securities, and is currently Managing Director and Head of Sales, Research and Trading.

[redacted] is a registered Professional Engineer and FINRA licensed Broker Dealer Registered Representative, Analyst and Principle.

[redacted] is currently on the Executive Committee for Choice foundation. His prior volunteer and civic activity include past Board Chair of the Coalition to Restore Coastal Louisiana, Prior audit committee chair and finance committee member for the Choice foundation. He and [redacted] were founders of the LSU Medical School Parents Council, He was a member of Isidore Newman Development Committee, Tulane Shakespeare Festival board and others. He and his wife are recipients of the Order of St. Louis given by the Archdiocese of New Orleans.

[redacted] and his wife [redacted] have three children. Their kids are pursuing careers in special needs education methods and policy development, medicine and corporate social and environmental responsibility evaluation respectively.

Serving as a philanthropy and marketing consultant for the non-profit sector, has an extensive background and record of success in development, strategic planning and communication, and corporate and brand marketing, with considerable experience in the arts and culture, education, social justice and healthcare arenas. Client have included the Cowen Institute at Tulane University, Children's Hospital New Orleans, Le Petit Theatre, Cypress Academy, New Orleans Museum of Art, Contemporary Arts Center of New Orleans, KIPP Connect, University of New Orleans, Ochsner Health System and the Chinati Foundation. has also held leadership positions in development and marketing at Second Harvest of South Louisiana and KIPP New Orleans Schools. Before moving to New Orleans in 2007, Lisa was a senior marketing communication executive for agencies Ogilvy & Mather and McCann Erickson, and consumer packaged goods company Johnson & Johnson.

serves on the Board of Directors of the Choice Foundation Charter Schools. She was a former member of the boards of the Tennessee Williams/New Orleans Literary Festival, The NOLA Project, LA-SPCA and the American Cancer Society. received an MBA in Marketing from the Haas School of Business at the University of California, Berkeley and a B.A. in Journalism and Art History from the University of Oregon. She lives Uptown with her two dogs, Linus and Henry.

A New Orleans native and 1963 graduate of Tulane University, Mr. is Senior Vice-President of DCL Mooring and Rigging and former CEO and owner of Cortney Company Inc. Both are oil industry service companies specializing in offshore mooring, rigging and marine equipment located in New Orleans.

serves as Treasurer for the Choice Foundation Board of Trustees. is currently a Trustee and former Chairman of the Board of Trustees of the YMCA of Greater New Orleans. He also serves on the Dean's Advisory Council of Tulane University's School of Liberal Arts.

is a former Trustee and past Chairman of the Board of Trustees of Baptist Community Ministries. had previously served as Chairman of the Board of Directors of Southern Baptist Hospital and Southern Baptist Health System.

is former Trustee and Board Chair of the Bureau of Governmental Research. is a past Chairman of the United Way of Greater New Orleans Board of Trustees and also served as Chairman of the 1994 United Way Campaign. formerly served on the Executive Committee of the Board of Directors of the YMCA of the USA, Chicago, IL. He also served on the Board of Directors of Raintree Services, the Board of Directors of Lambeth House, the Board of Trustees of Louise S. McGehee School, the Board of Trustees of St. Martin's Episcopal School and was an Elder at St. Charles Avenue Presbyterian Church.

1/24/18

[redacted]

[redacted] is vice-chair of the Choice Foundation. She is a partner at the law firm Fishman Haygood, LLP, and represents clients in civil and criminal matters in state and federal courts. Outside the office, she teaches First Amendment law at Tulane University and the University of Mississippi. She is immediate past-chair of the Board of Directors of the Lycée Français de la Nouvelle-Orléans and also serves on the governing boards of the American Red Cross (SELA Chapter) and the Younger Lawyers Division of the New Orleans Federal Bar Association.

[redacted]

[redacted] is Principal and Chief Investment Officer at ThirtyNorth Investments, LLC, a registered investment advisory firm located in New Orleans, LA. She works with high net worth individuals and families, retirement plan sponsors, and non-profit endowments and foundations. She is both a Chartered Financial Analyst (CFA) charterholder and a CERTIFIED FINANCIAL PLANNER TM. Prior to joining ThirtyNorth, [redacted] founded Ignite Investments and Planning, an advisory firm focused on the financial planning and investment needs of Generation X and Y clients. She began her career in New York City where she worked at UBS Financial Services, Inc. and Wealthstream Advisors, Inc.

[redacted] is the Past President of the CFA Society of Louisiana where she remains on the board. [redacted] is passionate about leveraging her finance expertise to serve the greater good, committing her time as Treasurer for Citizens for 1 Greater New Orleans, a trustee of the Choice Foundation where she serves as audit chair, and as a past board member and sustaining member of the Junior League of New Orleans.

[redacted]

A native New Orleanian, [redacted] obtained a B. A. from the University of Virginia. She worked in New Orleans as a surety bond broker specializing in litigation-related matters for over 15 years. [redacted] has volunteered in many capacities for her alma mater, Isidore Newman School, and myriad other non-profits in New Orleans, including serving as Chairman of: the Zoo-to-Do, the Preservation Resource Center's Holiday Home Tour; Art In Bloom; and Cocktails for KID smART. She currently serves on the boards of the Choice Foundation, the Audubon Nature Institute, and KID smART. She is also a member of the Executive Committee of Citizens For 1 Greater New Orleans, and will become Education Committee Chairman in the Summer of 2018.

[redacted] Principal

ThirtyNorth Investments, LLC
[redacted]
Email: [redacted]

[redacted] leads ThirtyNorth Investments' business development efforts, and is driven to deliver excellent investment advisory services to clients while developing long-term relationships. He brings a diverse background of experience to each client relationship recognizing that no client has the same needs, goals or circumstances. [redacted] also serves on ThirtyNorth's investment committee.

In addition to working with individuals and families, [redacted] specializes in employer-sponsored retirement plans. An active member of the Association of Employee Benefit Planners of New Orleans, his areas of expertise are:

- ERISA 3(38) discretionary investment manager services including fund selection
- ERISA 3(21) investment advisory services including fund lineup recommendations
- Leading RFPs for service providers
- Monitoring performance and pricing of plan service providers
- Consulting on operational matters
- Investment Policy Statement design, review and maintenance
- Advising in periodic plan review meetings
- Plan conversion from one provider to another
- Participant enrollment, education and consultation

Prior to joining the ThirtyNorth Investments team in 2010, [redacted] career allowed him to develop a breadth of experience primarily in the financial services industry with in depth exposure to analysis, transactions, valuations, equity offerings and sales. [redacted] draws upon his experience in the Investment Banking, Real Estate, Insurance and Distribution industries regularly as he advises clients.

He earned a Master of Business Administration from the A.B. Freeman School of Business at Tulane University and a Bachelor of Science from the University of Virginia's McIntire School of Commerce. [redacted] is registered as an Investment Advisor Representative.

[redacted] currently serves as a member of the Finance Committee and was past Treasurer of the Choice Foundation Board of Trustees. [redacted] is a past Chair of the Board of Trustees of Trinity Episcopal School. He also served as a member of the Board of Directors of Kingsley House.

[redacted]

[redacted] is a New Orleans native, who graduated from University of New Orleans in 1998 with a degree in Accounting. [redacted] is currently employed as the Director of Finance and Administration at the Downtown Development District of the City of New Orleans, where he has been for the past eleven years.

[redacted] serves as a member of the Finance Committee for the Choice Foundation Board of Trustees. [redacted] is currently President of Lafayette Square Conservancy and has recently completed serving as the Co-Chair of the Board of the Committee for a Better New Orleans. He serves as Treasurer for the Greater New Orleans Chapter of Hospitality Financial and Technology Professionals and the Advisory Committee for the Office of Black Catholics at the Archdiocese of New Orleans.

[redacted] is the founder and Chair for Star of the City Foundation, CDC; a member of the Finance Committee at Our Lady Star of the Sea Church; the Financial Secretary for Knights of Peter Claver Council 123; Faithful Comptroller for E.O. Moss Assembly #4, Fourth Degree Knights of Peter Claver; and District One Board Member on the Louisiana State Conference Knights of Peter Claver, representing the Greater New Orleans area.

[redacted]

[redacted] is an attorney practicing at Fishman Haygood, LLP in New Orleans. His docket consists primarily of securities litigation and commercial disputes, but he also has substantial *pro bono* experience litigating education-related matters.

[redacted] earned his law degree at the University of Virginia, where he founded and directed the School of Law's Alternative Spring Break *pro bono* program. Prior to joining Fishman Haygood, [redacted] clerked for the Honorable Beverly B. Martin of the United States Court of Appeals for the Eleventh Circuit, and for the Honorable Brian A. Jackson of the United States District Court for the Middle District of Louisiana.

Before law school, [redacted] worked at the New York City Council Education Committee, and taught first grade in Newark, New Jersey.

[redacted]

[redacted]

Graduated Elmira Free Academy 1958

Graduated Bucknell University 1962 B.S. Business Administration

Phi Kappa Psi social fraternity

Graduated Tulane University 1964 Masters Business Administration

Work History: Texaco 1963-64

Southern Pacific Company 1964-67 Sales

L.B. Foster Company 1967-69 Sales

Gillis Hulse & Colcock /Gillis Ellis Baker 1969-1989 Insurance sales/ Executive V.P.

Eustis Insurance & Benefits Sales Senior VP 1969-

Volunteer activities:

United Way: Agency relations committee

Trinity Episcopal School: Board member

Youth Alternatives: Board member/President

Kingsley House: Board member/President

STAIR: Board member

Choice Foundation: Board member

Industry activities

ARM of Louisiana President

IIAGNO: Board member/ President

IIABL: Board member/President

Awards/Honors

United Way--- Charles Keller, Jr. Award

Kingsley House --- Beverley Warner Award

IIABL --- Lou Daniel Award

[redacted]

[redacted] is the managing partner of Fishman Haygood. He represents state and local governments, corporations and individuals in a range of commercial cases in Louisiana and elsewhere. His cases have spanned a range of subject areas, including municipal finance, derivatives, CDOs, Ponzi schemes, corporate tax, coastal land loss and industrial and environmental accidents. He often represents plaintiffs in his cases. He is recognized in Chambers, Benchmark Litigation and Best Lawyers as a commercial litigator.

[redacted] is the Chairman of the Choice Foundation, the non-profit operator of three inner city charter schools. He also serves as a member of the Board of Trustees of Xavier University of Louisiana, a HBCU that specializes in STEM-related degrees. He is a member of the President's Circle at the Baylor College of Medicine. He was formerly a member of the Board of Trustees of the Innocence Project New Orleans.

[redacted]

[redacted] is a native of New Orleans. She holds a Bachelor of Science degree in Consumer Affairs from the University of Nebraska-Lincoln. She is a recently retired owner and manager with Premium Parking Service, where she worked since 2005, serving in various capacities, including Human Resources Manager, Senior Vice President and President. Prior to this, she worked in the hospitality industry with Starwood Hotels & Resorts, as National Corporate Trainer, and locally at the Sheraton New Orleans and W New Orleans Hotels, holding positions as Director of Training, and Manager of Housekeeping and Reception departments. Her education experience includes work as an instructor with the Louisiana Technical College System, where she taught courses in marketing, and hospitality & tourism. She has served on the Board of Trustees for the Choice Foundation since 2006. She also serves as a volunteer and board member for the Friends of the Cabildo - a support and fund-raising organization for the Louisiana State Museum - service she has performed for more than 25 years.

[redacted]

[redacted] is a board member of the Choice Foundation. He is the senior pastor of the Nazareth Baptist Church, and he is a youth care worker at Boystown Louisiana.

He is an advisory board member of Governor John Bel Edwards Juvenile Justice and Delinquency Prevention. He has served in several leadership capacities throughout the community. He is a well sought after Christian educator. He is also a recognized denominational leader on the local, state, and national level.