

# Foundation Preparatory

## Board Meeting

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### Date and Time

Wednesday January 25, 2017 at 6:00 PM

### Location

7301 Dwyer Road New Orleans, LA 70129

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### Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
<b>II. Academic Excellence</b>			
A. Update	Discuss		5
<b>III. Development</b>			
A. Board Member Recruitment	Discuss		5
<b>IV. Facility</b>			
A. Update	Discuss		5
<b>V. Finance</b>			
A. Review Financials	Discuss		5
B. Review Budget Items	FYI		5
<b>VI. Governance</b>			
A. Ethics Training	Discuss		5
B. Recruitment	FYI		5
<b>VII. Head of School</b>			
A. HOS Report/Update	FYI		5
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote		