

APPROVED

Foundation Preparatory

Minutes

Board Meeting

Date and Time

Wednesday January 25, 2017 at 6:00 PM

Location

7301 Dwyer Road New Orleans, LA 70129

Board Members Present

Eric Jensen, Justin Van Alstyne, Mark Heck, Nicholas Moran, Scott Champagne

Board Members Absent

Dan Waldman, Dante Green, Erin Luetkemeier, Matthew Sherman

Ex-Officio Members Present

Myrialis King

Non Voting Members Present

Myrialis King

Guests Present

Kevin Cox

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Nicholas Moran called a meeting of the board of directors of Foundation Preparatory to order on Wednesday Jan 25, 2017 @ 6:00 PM at 7301 Dwyer Road New Orleans, LA 70129.

C. Approve Minutes

There was an error with November 30 board meeting minutes. A portion of minutes was missing from document which did not reflect the entire meeting. Vote to approve was delayed until February meeting to correct issue. Nick Moran will contact Board On Track to find a solution to problem.

II. Academic Excellence

A. Update

No updates

III. Development

A. Board Member Recruitment

No updates

IV. Facility

A. Update

- Mark Heck informed the board that facilities committee has requested a tour of potential new site for FPCS next year.
- Despite request, there has been no change from OPSB on when RFP will go out. FPCS will respond with interest once RFP issued

V. Finance

A. Review Financials

- Scott Champagne presented to board.
- OPSB has reviewed audited financials. They presented FPCS with findings from their preliminary review.
- Discussed issues that were "DNM". Kevin Cox is working with OPSB to have those resolved. Expects changes as a result of his conversations.

- Scott Champagne reviewed December Financial Statement with board.

B. Review Budget Items

- Board was informed of \$325,000 Walton Foundation grant to FPCS. Reviewed impact on budget.

VI. Governance

A. Ethics Training

- Nick Moran reminded those that have not completed LA state ethics training to do so ASAP.

B. Recruitment

- No changes at this time

VII. Head of School

A. HOS Report/Update

- MAP this week. MAP is national assessment conducted three times per year.
- HOS expects more student data to analyze / present in the coming weeks
- All existing teachers have renewed for next year with the exception of one co-teacher who is leaving FPCS in 2 weeks.
- Currently hiring teachers for next year.
- Mr. Ramos has accepted principal position from his current DCI position

- Student recruitment underway. Currently 25% to goal.
- FYI re: new FPCS website - up and running
- FYI re: first round of OneApp closes on 2/24/17

VIII. Closing Items

A. Adjourn Meeting

M. Heck made a motion to adjourn the meeting.

Scott Champagne seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
Nicholas Moran