

APPROVED

Foundation Preparatory

Minutes

Board Meeting

Date and Time

Wednesday February 22, 2017 at 6:00 PM

Location

7301 Dwyer Road New Orleans, LA 70129

Board Members Present

Dan Waldman, Justin Van Alstyne, Mark Heck, Matthew Sherman, Nicholas Moran

Board Members Absent

Dante Green, Eric Jensen, Scott Champagne

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 Feb 22, 2017 @ 6:15 PM at 7301 Dwyer Road New Orleans, LA 70129.

C.Approve November Meeting Minutes

M. Heck made a motion to approve minutes from the Board Meeting on 11-30-16. Matthew Sherman seconded the motion. The board **VOTED** unanimously to approve the motion.

D.Approve January Meeting Minutes

M. Sherman made a motion to approve minutes from the Board Meeting on 01-25-17 with the understanding Erin L. Will be removed as voting member from minutes until back from leave of absence.
Justin Van Alstyne seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence

A.Update

Second round of MAP testing complete.

III. Development

A.Board Member Recruitment

Mark Heck is pursuing a potential board member. Will go through the board member vetting and onboarding protocol if she has interest. Mark will continue to pursue.

IV. Facility

A.Update

Due to tornado in New Orleans East, potential site for FPCS (Gaudet), is being temporarily occupied by another school. Ongoing discussion about whether building could be available.
Dan Waldman arrived late.

V. Finance

A.Review Financials

Nick Moran reviewed January financials.
Discussed Walton grant \$325k with board.

B.Review Budget Items

VI. Governance

A.Ethics Training

Board members reminded to complete ethics training.

B.Recruitment

VII. Head of School

A.HOS Report/Update

- Myrialis King reviewed impact of Tornado on school/families.
- Two new teachers hired. Will start in the summer to be prepared for start of new year.
- Recruiting for two lead teachers, one co-teacher still ongoing. All other positions will be filled after that.
- Myrialis working with 4SS on next year's budget to go through formal budget process later in the year.

VIII. Closing Items

A. Adjourn Meeting

M. Heck made a motion to adjourn the meeting.

Justin Van Alstyne 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 6:36 PM.

Respectfully Submitted,
Nicholas Moran