

Foundation Preparatory Charter School

Board Meeting

Date and Time

Wednesday March 29, 2017 at 6:00 PM

Location

Foundation Preparatory (7301 Dwyer Road, New Orleans, LA 70126)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Academic Excellence			
A. UPDATE	Discuss	Eric Jensen	5
III. GOVERNANCE			
A. UPDATE	Discuss	Matthew Sherman	5
IV. Development			
A. UPDATE	Discuss	Myrialis King	5
V. Facility			
A. UPDATE	Discuss	Mark Heck	5
VI. Finance			
A. UPDATE/REVIEW FINANCIALS	Discuss	Scott Champagne	5
VII. HEAD OF SCHOOL REPORT			
A. UPDATE	Vote	Myrialis King	5
VIII. Closing Items			
A. Adjourn Meeting	Vote		