

Foundation Preparatory

Board Meeting

Date and Time

Wednesday April 26, 2017 at 6:00 PM

Location

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. Facilities | | | |
| A. UPDATE | Discuss | Mark Heck | 5 |
| VI. Finance | | | |
| A. Review March 2017 Finance Report | Discuss | Scott Champagne | 5 |
| B. Present and Discuss FY18 Proposed Budget | FYI | Scott Champagne | 15 |
| VII. Head of School Report | | | |
| A. UPDATE | Vote | Myrialis King | 5 |
| VIII. Closing Items | | | |
| A. Adjourn Meeting | Vote | | |

