

# Foundation Preparatory

## Board Meeting

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### Date and Time

Wednesday May 24, 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	Eric Jensen	5
<b>III. Governance</b>			
A. UPDATE	Discuss	Matthew Sherman	5
<b>IV. Development</b>			
A. UPDATE	Discuss	Myrialis King	5
<b>V. Facilities</b>			
A. UPDATE	Discuss	Mark Heck	5
<b>VI. Finance</b>			
A. Review April 2017 Finance Report	Discuss	Scott Champagne	5
B. Vote on FY18 Proposed Budget	Vote	Scott Champagne	15
<b>VII. Head of School Report</b>			
A. UPDATE	Discuss	Myrialis King	5
<b>VIII. Closing Items</b>			
A. Adjourn Meeting	Vote		