

Foundation Preparatory

Board Meeting

Date and Time

Wednesday July 26, 2017 at 6:00 PM

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. ACADMIC EXCELLENCE			
A. Update	FYI		5
III. GOVERNANCE			
A. Update	FYI		5
IV. DEVELOPMENT			
A. Update	FYI		5
V. FACILITIES			
A. Update	FYI	Mark Heck	5
VI. FINANCE			
A. Update	FYI	Scott Champagne	5
VII. HEAD OF SCHOOL REPORT			
A. Update	FYI	Myrialis King	5
VIII. Closing Items			
A. Adjourn Meeting	Vote		