

Foundation Preparatory

Board Meeting

Date and Time

Wednesday August 30, 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. ACADEMIC EXCELLENCE			
A. Update	FYI		5
III. GOVERNANCE			
A. Update	FYI		5
B. New Board Tracker	Vote	Kevin Cox	5
Vote on continuing with BOT			
C. HOS Contract	Vote	Matthew Sherman	5
Vote on HOS Contract.			
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
B. Entering Operating Agreement	Vote	Myrialis King	10
Board to vote to allow HOS to enter into an Operating Agreement.			
C. ICE Policy	Discuss	Myrialis King	5
Introduction of ICE Policy for Board Review.			
VIII. Closing Items			
A. Adjourn Meeting	Vote		