

Foundation Preparatory

Board Meeting

Date and Time

Wednesday September 27, 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	Dan Waldman	5
III. GOVERNANCE			
A. Update	FYI	Matthew Sherman	5
IV. FACILITIES			
A. Update	FYI	Mark Heck	5
V. FINANCE			
A. Update	FYI	Scott Champagne	5
VI. HEAD OF SCHOOL REPORT			
A. Update	FYI	Myrialis King	25
VII. Closing Items			
A. Adjourn Meeting	Vote		