

# Foundation Preparatory

## Board Meeting

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### Date and Time

Wednesday October 25, 2017 at 6:00 PM CDT

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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		
D. Board on Track Presentation	Discuss		5
<b>II. ACADEMIC EXCELLENCE</b>			
A. Update	FYI	Dan Waldman	5
<b>III. GOVERNANCE</b>			
A. Update	FYI	Matthew Sherman	5
<b>IV. FACILITIES</b>			
A. Update	FYI	Mark Heck	5
<b>V. FINANCE</b>			
A. Update	FYI	Scott Champagne	5
<b>VI. HEAD OF SCHOOL REPORT</b>			
A. Update	FYI	Myrialis King	25
<b>VII. Closing Items</b>			
A. Adjourn Meeting	Vote		