

Foundation Preparatory

Board Meeting

Date and Time

Wednesday March 9, 2016 at 6:00 PM

Location

13435 Granville Street, Foundation Preparatory Charter School

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/Academic Report	FYI		5
III. Development			
A. Update on Foundation Family Fest and Other Fundraisers and Grants	FYI		5
IV. Facility			
A. Update on Facility for 2016 School Year	FYI		5
B. Vote on Facilities	Vote	Mark Heck	5
V. Finance			
A. Discuss December and January Financial Statements	Discuss		5
B. Separate Food Account	Vote		5
VI. Governance			
A. Vote- New Board Meeting Date	Vote		5
B. Discuss New Board Members to Replace Shannon and Amy	Discuss		5
C. 2016-2017 Calendar	Vote		5

VII. Head of School Report

VIII. Closing Items

A. Adjourn Meeting

Vote