

Agenda

Foundation Preparatory Board Meeting

Wednesday Aug 12, 2015 @ 6:00 PM at Foundation Preparatory

Location: FOUNDATION PREPARATORY

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		A. Vanderhooft	
B. Call the Meeting to Order		M. Sherman	
C. Approve Minutes	Approve Minutes	M. Sherman	
II. Development			
A. Grant updates - KidsmART and Personalized Learning	FYI	S. Cian	3
B. Sponsor prospects for FFF2016	FYI	S. Cian	2
III. Academic Excellence			
A. Student Recruitment Efforts/Status	Discuss	E. Jensen	5
IV. Governance			
A. Vote on Bus Contract	Vote		5
V. Finance			
A. Presentation of July Financial Statements	FYI		5
B. Approve Bus Contract	Vote	N. Moran	5
VI. Facility			
A. Modular Updates	FYI		5
VII. Head of School Update			
A. Head of School Report-Update	Discuss	M. King	10
VIII. Calendar Review			
A. Discuss Upcoming Calendar Events and Commitments	Discuss	A. Vanderhooft	5
IX. Closing Items			
A. Adjourn Meeting	Discuss	M. Sherman	