

Foundation Preparatory

Board Meeting

Date and Time

Wednesday January 13, 2016 at 6:00 PM

Location

Foundation Preparatory Charter School, 13435 Granville Street, NOLA 70129

Agenda	Purpose	Presenter	Duration
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I. Opening Items

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|---------------------------------|-----------------|-----------------|--|
| A. Record Attendance and Guests | | Nicholas Moran | |
| B. Call the Meeting to Order | | Matthew Sherman | |
| C. Approve Minutes | Approve Minutes | Matthew Sherman | |

II. Academic Excellence

- | | | | |
|---------------------------|-----|-------------|---|
| A. Update on Interim Data | FYI | Eric Jensen | 5 |
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III. Development

- | | | | |
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| A. Update on Foundation Family Fest and Other Fundraisers | FYI | Amy Vanderhooft | 5 |
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IV. Facility

- | | | | |
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| A. Update on Facility for 2016 School Year | FYI | Mark Heck | 5 |
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V. Finance

- | | | | |
|---|---------|-----------------|---|
| A. Discuss November financial statements | Discuss | Scott Champagne | 5 |
| B. Discuss Separate Food Service Bank Account | Discuss | Kevin Cox | 5 |
| C. 990 Form - Vote on Party to Complete | Vote | Scott Champagne | 5 |

VI. Governance

- | | | | |
|--------------------------------|---------|------------------|---|
| A. Discuss Board Meeting Dates | Discuss | Matthew Sherman | 5 |
| B. Discuss Evaluations | Discuss | Erin Luetkemeier | 5 |

VII. Head of School Report

- | | | | |
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| A. Head of School Report | FYI | Myrialis King | 5 |
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