

Agenda

Foundation Preparatory Board Meeting

Wednesday Jul 8, 2015 @ 6:00 PM at VIET

Location: VIET (13435 Granville Street, New Orleans, LA, 70129)

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			
III. Academic Excellence			
A. Student Recruitment Efforts/Status	Discuss	E. Jensen	5
IV. Governance			
A. Upcoming New Board Member Training	Discuss	E. Luetkemeier	5
B. Board Member Terms	FYI		5
C. HOS Offer Letter	Vote	M. Sherman	5
V. Finance			
A. Presentation of Updated Budget	FYI		5
B. Presentation of May Financial Statements	FYI		5
C. Vote on Budget	Vote		5
D. Vote on Benefits Package	Vote		5
VI. Facility			
A. Timeline/Construction Progress	FYI		5
VII. Head of School Update			
A. Head of School Report-Update on professional development	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	