

# Foundation Preparatory

## Board Meeting

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### Date and Time

Wednesday August 31, 2016 at 6:00 PM

### Location

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Foundation Preparatory Charter School  
7301 Dwyer Blvd. New Orleans, Louisiana

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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		
<b>II. Academic Excellence</b>			
A. Update - (1) Academic Report and (2) Student Enrollment	Discuss		5
B. Change mission to include pre-k4 - 6th grade students	Vote	Eric Jensen	5
<b>III. Development</b>			
A. Update on Future Events	Discuss		5
B. THANK YOU - Shannon and Amy	Discuss	Nicholas Moran	5
<b>IV. Facility</b>			
A. Update on Facilities	Discuss		5
<b>V. Finance</b>			
A. Discuss July Financial Statements	Discuss		5
<b>VI. Governance</b>			
A. Discuss New Board Members Recruitment	Discuss		5
B. Vote on New Board Member - Daniel Waldman and Justin Van Alstyne	Vote		5
<b>VII. Head of School Report</b>			
A. Head of School Report	FYI		5
<b>VIII. Closing Items</b>			