

# Foundation Preparatory

## Minutes

### 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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**Board Members Present**

Dante Green, Mark Heck, Nicholas Moran, Scott Champagne, Shannon Cian

**Board Members Absent**

Amy Vanderhooft, Barkley Rafferty, Eric Jensen, Erin Luetkemeier, Matthew Sherman

**Non Voting Members Present**

Myrialis King

**Guests Present**

Daniel Waldman, Kevin Cox

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**I. Opening Items****A.Record Attendance and Guests****B.Call the Meeting to Order**

Nicholas Moran called a meeting of the board of directors of Foundation Preparatory to order on Wednesday Aug 31, 2016 @ 6:16 PM.

**C.Approve Minutes**

D. Green made a motion to approve minutes.  
Scott Champagne seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**II. Academic Excellence****A.Update - (1) Academic Report and (2) Student Enrollment****B.Change mission to include pre-k4 - 6th grade students**

S. Cian made a motion to Change mission statement to include "every student" instead of grade specific.

Scott Champagne seconded the motion.  
The board **VOTED** unanimously to approve the motion.

### **III. Development**

#### **A.Update on Future Events**

- committee members falling off effective 8/31/16.
- Shannon Cian has met with Myrialis King to provide information on projects in progress
- "Friendraiser" scheduled for the Fall has been postponed pending on boarding of new development committee members.

#### **B.THANK YOU - Shannon and Amy**

### **IV. Facility**

#### **A.Update on Facilities**

- Facilities looking at locations for permanent FPCS home in the future.
- FPCS will outgrow space and need for permanent home following 2 year minimum, 3 year max stay
- If permanent facility secured, agreement allows for FPCS to move from current location after FY17

### **V. Finance**

#### **A.Discuss July Financial Statements**

- July financial statements not ready for finance committee / board review
- Audit currently underway, no significant issues at this point. Results will be presented to board when audit complete.
- Finance committee is currently evaluating budget given significantly higher enrollment numbers than current budget.

### **VI. Governance**

#### **A.Discuss New Board Members Recruitment**

- Dan Waldman will be on academic achievement committee

#### **B.Vote on New Board Member - Daniel Waldman and Justin Van Alstyne**

N. Moran made a motion to Add Daniel Waldman as FPCS board member.

Dante Green seconded the motion.

The board **VOTED** unanimously to approve the motion.

No vote on Justin Van Alstyne

### **VII. Head of School Report**

#### **A.Head of School Report**

Academics

- Finalizing STEP testing this week
- New FPCS students are testing below grade level on STEP this years vs. FY16

- Returning students testing high on STEP
- 2nd Grade: 18 students in each class
- K1: 25 students
- 1st: 28 students
- K: 28 students

#### Teachers

- Due to higher enrollment numbers, currently looking for co-teacher with understanding that it will be difficult to find a mission-aligned teacher at this point in year. Plan B is to hire two para-teachers

#### Foundation Family Night

- Time will be spent educating parents on school, curriculum, and data on their individual children
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### **VIII. Closing Items**

#### **A Adjourn Meeting**

D. Green made a motion to adjourn the meeting.

Mark Heck seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:49 PM.

Respectfully Submitted,  
Nicholas Moran