

Foundation Preparatory

Minutes

Board Meeting

Date and Time

Wednesday June 8, 2016 at 6:00 PM

Location

New Orleans East Hospital, First Floor - Main Conference Room

Board Members Present

Amy Vanderhooft, Dante Green, Eric Jensen, Mark Heck, Matthew Sherman, Nicholas Moran, Shannon Cian

Board Members Absent

Barkley Rafferty, Scott Champagne

Non Voting Members Present

Myrialis King

Guests Present

Kevin Cox

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 Jun 8, 2016 @ 6:05 PM at New Orleans East Hospital, First Floor - Main Conference Room.

C. Approve Minutes

M. Heck made a motion to approve minutes.
Shannon Cian seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Academic Excellence**A. Pre-K Addition**

E. Jensen made a motion to Approve the addition of Pre-K classes to FPCS as recommended by the Academic Excellence Committee.
Mark Heck seconded the motion.

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

B.Update/Academic Report

- Eric Jensen and Myrialis King reviewed STEP and MAP student data with the FPCS board
 - All students made improvements from their first assessment to final
 - ended the year with three (3) students that did not progress enough and they will be held back
 - Of the three students, two missed over 40 days of school.
- MAP results
 - Double charter goal for score growth in FY16
 - Academic committee reviewing whether goal was not aggressive enough (used a baseline from 90 schools)
- Eric Jensen: OneApp numbers are still not available and it is unclear when they will be released.
 - Board discussed OneApp and late enrollment process
- Student Recruitment update
 - Erica Murray provided Myrialis King a list of services rendered from 5/10/16 through 6/8/16.
- All teachers hit their year-end goals

III. Development

A.Development Updates

- Shannon Cian updated board - Family Fest at Viet campus was a successful community outreach.
- There will be a "friendraiser" event held in the Fall
- The Development Committee is meeting for the final time on 6/25/16 to implement FY17 plan since Shannon Cian and Amy Vanderhooft are rolling off the board

IV. Facility

A.Update on Facilities

- Mark Heck presented to the board
 - FPCS moved out of modulars and ready to move to new campus on 7/1/16
 - The modular units will be used for two more months which will delay removal costs

V. Finance

A.Discuss April Financial Statements

B.FY17 Budget Review & Vote

N. Moran made a motion to Approve the FY17 Budget.

Dante Green seconded the motion.

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

- Final review of FY17 budget

VI. Governance

A. Discuss New Board Members Recruitment

- Discussed recruitment of new board members
- Reviewed process for recruitment as board is actively seeking new members

B. Vote to Move Board Meeting to End of Month

E. Jensen made a motion to Move FPCS board meetings to the last Wednesday of every month effective July, 2016.

Mark Heck seconded the motion.

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

VII. Head of School Report

A. Head of School Report

- Myrialis King recapped FY16
- Faculty discussed the importance of avoiding the summer "slip" with students and parents
- FPCS will move to new campus on 7/1/16

VIII. Closing Items

A. Adjourn Meeting

M. Heck made a motion to adjourn the meeting.

Dante Green 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 6:00 PM.

Respectfully Submitted,
Nicholas Moran