

Foundation Preparatory

Board Meeting

Date and Time

Wednesday, November 30, 2016 at 6:00 PM

Location

Foundation Preparatory Charter School

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Finance			
A. Presentation of FY2015 - 2016 Audited Financial Statements	FYI	John Goodwin	10
B. Discuss October Financial Statements	FYI		5
III. Academic Excellence			
IV. Facility			
V. Governance			
VI. Head of School Report			
A. Head of School Report	FYI		5
VII. Closing Items			
A. Adjourn Meeting	Vote		