

# Agenda

## Foundation Preparatory Board Meeting

Wednesday Nov 11, 2015 @ 6:00 PM at Foundation Preparatory

Location: FOUNDATION PREPARATORY CHARTER SCHOOL , 13435 Granville Street, New Orleans, LA 70129

Agenda Item	Purpose	Who	Time
<b>I. Opening Items</b>			
A. Record Attendance and Guests		N. Moran	
B. Call the Meeting to Order		M. Sherman	
C. Approve Minutes - August and September	Approve Minutes	M. Sherman	
<b>II. Development</b>			
A. Grant Updates	FYI	S. Cian	3
B. FFF2016 - Sponsor Prospects	FYI	S. Cian	2
C. Fundraising/Community Awareness	FYI		5
<b>III. Academic Excellence</b>			
A. STEP	Discuss	E. Jensen	5
B. Special Education/Gifted and Talented	FYI		5
C. PRE-K	FYI		5
<b>IV. Governance</b>			
A. Recruitment - New Board Members	Vote		5
<b>V. Finance</b>			
A. Presentation of September Financial Statement	FYI		5
<b>VI. Facility</b>			
A. Property/Modular Updates	FYI		5
<b>VII. Head of School Update</b>			
A. Head of School Report-Update	Discuss	M. King	10
<b>VIII. Calendar Review</b>			
A. Discuss Upcoming Calendar Events and Commitments	Discuss	N. Moran	5
<b>IX. Closing Items</b>			
A. Adjourn Meeting	Discuss	M. Sherman	