

Agenda

Foundation Preparatory Board Meeting

Wednesday Oct 14, 2015 @ 6:00 PM at Foundation Preparatory

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

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