

Foundation Preparatory

Board Meeting

Wednesday October 26, 2016 at 6:00 PM

Location

7301 Dwyer Road New Orleans, LA 70126

Foundation Preparatory Charter School
7301 Dwyer Blvd. New Orleans, Louisiana

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. Academic Excellence			
A. Update - (1) Academic Report and (2) Student Enrollment	Discuss	Eric Jensen	5
B. VOTE - 70126 on OneApp	Vote	Myrialis King	5
III. Facility			
A. Update on Facilities	Discuss	Mark Heck	5
IV. Finance			
A. Discuss September Financial Statements	Discuss	Scott Champagne	5
B. BUDGET - Revision	Discuss	Scott Champagne	5
V. Governance			
A. Discuss New Board Members Recruitment	Discuss	Matthew Sherman	5
B. Discussion - Board Member(s) Removal	Vote	Matthew Sherman	5
C. Discussion - WALTON	Discuss	Matthew Sherman	5
D. DISCUSSION - Community in Schools	Discuss	Myrialis King	5
VI. Head of School Report			
A. Head of School Report	FYI	Myrialis King	5
VII. Closing Items			
A. Adjourn Meeting	Vote		