

Foundation Preparatory Charter School

Board Meeting

Date and Time

Wednesday September 28, 2016 at 6:00 PM

Location

7301 Dwyer Road New Orleans, LA 70129

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		5
III. Facility			
A. Update on Facilities	Discuss		5
IV. Finance			
A. Discuss August Financial Statements	Discuss		5
V. Governance			
A. Discuss New Board Members Recruitment	Discuss		5
B. Vote on New Board Member - Justin Van Alstyne	Vote		5
VI. Head of School Report			
A. Head of School Report	FYI		5

VII. Closing Items