

Foundation Preparatory

Minutes

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

Board Members Present

Dan Waldman, Dante Green, Eric Jensen, Mark Heck, Nicholas Moran

Board Members Absent

Matthew Sherman, Scott Champagne

Non Voting Members Present

Myrialis King

Guests Present

Justin Van Alstyne, Kevin Cox

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Nicholas Moran called a meeting of the board of directors of Foundation Preparatory to order on Wednesday Sep 28, 2016 @ 6:05 PM at 7301 Dwyer Road New Orleans, LA 70129.

C. Approve Minutes

M. Heck made a motion to approve minutes.
Dan Waldman seconded the motion.
The motion did not carry.

II. Academic Excellence**A. Update - (1) Academic Report and (2) Student Enrollment**

Enrollment at over 120 K-2; PreK: 33

Beginning of year assessments have been completed; lots of work ahead
Evaluations: High percentage of students are starting the RTI process through OPSB. Taking a long time to get through.
ELL Students: Mostly Spanish, some Vietnamese, Creole
Assistant Dean of Students hired.
Still hiring 1st grade co-teacher and paraprofessional.
Looking into bringing in another organization to provide social work/counseling support for students.
Head of Schools has a new coach.
Teachers are actively being coached and in PD.

III. Facility

A.Update on Facilities

Main goal on permanent facilities.

IV. Finance

A.Discuss August Financial Statements

August Financials: Forecast for more students, waiting on October count.
Audit draft delivered today and are under review.

V. Governance

A.Discuss New Board Members Recruitment

Still looking for a Development Chair and a community member.

B.Vote on New Board Member - Justin Van Alstyne

E. Jensen made a motion to Vote Justin Vanalstyne.
Mark Heck seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Matthew Sherman Absent
Nicholas Moran Aye
Eric Jensen Aye
Mark Heck Aye
Scott Champagne Absent
Dante Green Aye
Dan Waldman Aye

VI. Head of School Report

A.Head of School Report

- Student numbers higher than expected - looking for a qualified co-teacher to fill role
- Working on ways to increase parent involvement in FPCS
- NSNO site visit scheduled for 9/29/16 - will provide analysis following review.
- Data gathering/analysis key growth area

- Kindergarten: 13% incoming students at/above grade level, 87% below grade level
- 1st Grade: 37% incoming students at/above grade level, 63% below
- 2nd: 9% students at/above grade level, 91% below grade level
- Will utilize data to improve student results

VII. Closing Items

A Adjourn Meeting

D. Green made a motion to adjourn the meeting.

Mark Heck seconded the motion.

The board **VOTED** unanimously to approve the motion.