

Agenda

Foundation Preparatory Board Meeting

Wednesday Sep 9, 2015 @ 6:00 PM at Foundation Preparatory Charter School

Location: FOUNDATION PREPARATORY

| Agenda Item | Purpose | Who | Time |
|---|-----------------|----------------|------|
| I. Opening Items | | | |
| A. Record Attendance and Guests | | A. Vanderhooft | |
| 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 |
| III. Academic Excellence | | | |
| A. Student Recruitment Efforts/Status | Discuss | E. Jensen | 5 |
| IV. Governance | | | |
| A. Update - Board Member Terms | Vote | | 5 |
| V. Finance | | | |
| A. Presentation of August Financial Statements | FYI | | 5 |
| B. Budget - 40 Students | Vote | N. Moran | 5 |
| VI. Facility | | | |
| A. 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 | A. Vanderhooft | 5 |
| IX. Closing Items | | | |
| A. Adjourn Meeting | Discuss | M. Sherman | |