

Foundation Preparatory

Board Meeting

Date and Time

Wednesday June 8, 2016 at 6:00 PM

Location

5620 Read Blvd, New Orleans, LA 70127

Agenda	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Sherman	2
B. Call the Meeting to Order		Sherman	2
C. Approve Minutes	Vote		
II. Academic Excellence			
A. Pre-K Addition	Vote		5
B. Update/Academic Report	Discuss	Jensen	5
III. Development			
A. Update on Development	Discuss	Cian	5
IV. Facility			
A. Update on Facilities	Discuss		5
V. Finance			
A. Discuss April Financial Statements	Discuss	Moran	5
B. FY17 Budget Review & Vote	Vote		5
VI. Governance			
A. Discuss New Board Members Recruitment	Discuss	Sherman	5
B. Vote to Move Board Meeting to End of Month	Vote		5
VII. Head of School Report			
A. Head of School Report	FYI	King	5
VIII. Closing Items			
A. Adjourn Meeting	Vote		