

Foundation Preparatory Charter School

Board Meeting

Date and Time

Wednesday April 13, 2016 at 6:00 PM

Location

Foundation Preparatory Charter School

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/Academic Report	FYI		5
III. Development			
A. Update on Foundation Family Fest and Other Fundraisers and Grants	FYI		5
B. GiveNOLA Day	Discuss		5
IV. Facility			
A. Vote on Facilities	Vote		5
V. Finance			
A. Discuss February Financial Statements	Discuss		5
VI. Governance			
A. Discuss New Board Members to Replace Shannon and Amy	Discuss		5
B. 2016-2017 Calendar	Vote		5
VII. Head of School Report			
A. Head of School Report	FYI		5
VIII. Closing Items			