

# Foundation Preparatory

## Board Meeting

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### Date and Time

Wednesday May 11, 2016 at 6:00 PM

### Location

FOUNDATION PREPARATORY CHARTER SCHOOL (13435 Granville Rd)

### Agenda

|  | Purpose         | Presenter | Duration |
|--|-----------------|-----------|----------|
| <b>I. Opening Items</b>  |                 |           |          |
| A. Record Attendance and Guests                                      |                 |           |          |
| B. Call the Meeting to Order   |                 |           |          |
| C. Approve Minutes   | Approve Minutes |           |          |
| <b>II. Academic Excellence</b>                                       |                 |           |          |
| A. Update/Academic Report  | FYI             |           | 5        |
| B. PreK Addition   | Vote            |           | 5        |
| <b>III. Development</b>  |                 |           |          |
| A. Update on Foundation Family Fest and Other Fundraisers and Grants | FYI             |           | 5        |
| B. GiveNOLA Day  | Discuss         |           | 5        |
| <b>IV. Facility</b>  |                 |           |          |
| A. Update on Facilities  | Discuss         |           | 5        |
| <b>V. Finance</b>  |                 |           |          |
| A. Discuss March Financial Statements                                | Discuss         |           | 5        |
| B. Budget Review   | Discuss         |           | 5        |
| C. Line of Credit (Grants, etc)                                      | Vote            |           | 5        |
| <b>VI. Governance</b>  |                 |           |          |
| A. Discuss New Board Members to Replace Shannon and Amy              | Discuss         |           | 5        |
| B. Board Member Training   | Discuss         |           | 5        |
| C. Review Board Assessments  | Discuss         |           | 5        |

### VII. Head of School Report

A. Head of School Report FYI 5

### VIII. Closing Items