

Foundation Preparatory Charter School

Board Meeting

Date and Time

Wednesday November 29, 2017 at 6:00 PM CDT

Location

Foundation Preparatory Charter School

Agenda

	Purpose	Presenter	Duration
I. OPENING ITEMS			5M
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		
II. PRESENTATION BY OPSB	FYI	Dina Hasiotis	20M
A. Accountability Processes & Policies			
III. ACADEMIC EXCELLENCE	FYI	Dan Waldman	5M
A. Update			
III. GOVERNANCE		Matthew Sherman	5M
A. New Board Document Portal	FYI		
B. Board Meeting Policy (change to every other month)	Vote		
C. ICE Policy Approval	Vote		
IV. FACILITIES	FYI	Mark Heck	5M
A. Update			
V. FINANCE	FYI	Scott Champagne	10M
A. October Finance Report			
VI. HEAD OF SCHOOL REPORT	FYI	Myrialis King	15M
A. Update			
VII. CLOSING ITEMS	Vote		
A. Adjourn Meeting			