

Foundation Preparatory Charter School

Board Meeting

Date and Time

Wednesday January, 31st at 6:00 PM CDT

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. ACADEMIC EXCELLENCE	FYI	Dan Waldman	5M
A. Update			
III. GOVERNANCE		Matthew Sherman	5M
A. Welcome Guests	FYI		
B. Possible meeting date change			
IV. FACILITIES	FYI	Mark Heck	5M
A. Update			
V. FINANCE	FYI	Scott Champagne	10M
A. November and December Finance Report			
VI. HEAD OF SCHOOL REPORT	FYI	Myrialis King	10M
A. Update			
VII. CLOSING ITEMS	Vote		
A. Adjourn Meeting			