

Foundation Preparatory Charter School

Board Meeting

Date and Time

Wednesday February 28 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. DEVELOPMENT			
A. The Importance of Branding	FYI	Lauren Myerscough	15 M
II. ACADEMIC EXCELLENCE			15M
A. Trauma Presentation	FYI	Dan Waldman	
B. Data Results	FYI		
III. GOVERNANCE			
A. Vote of Mr. Peter Jones to join FPCS board	Vote	Nick Moran	5M
IV. FACILITIES			
A. Status of Facility for FY19	FYI	Mark Heck	5M
V. FINANCE			
A. January Finance Report	FYI	Nick Moran	5M
B. Budget Timeline Reminder	FYI		
VI. HEAD OF SCHOOL REPORT			
A. Draft Annual Review	Vote	Myrialis King	15M
B. LEA Status Update	FYI		
VII. CLOSING ITEMS	Vote		
A. Adjourn Meeting			