

Foundation Preparatory Charter School

Board Meeting Minutes

Date and Time

Wednesday January 31, 2018 at 6:00 PM CDT

Board Members Present

Matthew Sherman, Nicholas Moran, Scott Champagne, Mark Heck, Dan Waldman, Eric Jensen

Board Members Absent

Dante Green

Guests Present

Kevin Cox, Myrialis King, Peter Jones, Dana Henry

I. OPENING ITEMS

A. Record Attendance and Guests

B. Call the Meeting to Order

MS called board meeting to order at 6:05

C. Approve Minutes

MH made motion to approve minutes pending the correction of error in November board meeting minutes

Matthew Sherman seconded

Unanimous approval

II. ACADEMIC EXCELLENCE

A. Update

Dan Waldman made site visit to FPCS to observe classrooms. Relayed experience to board.

Excellent instruction in all classrooms.

III. GOVERNANCE

A. Welcome Guests

Welcomed guests Dana Henry and Peter Jones

IV. FACILITIES

A. Update

Mark Heck updated Board. Waiting for OPSB to provide additional word on Gaudet facility. No timeline on move in date yet. Pending more information and will be provided to board ASAP.

V. FINANCE

A. October Finance Report

Scott Champagne updated Board. Finance committee reviewed Nov. and Dec. financial statements.

Finance committee started planning out timeline for FY19 budget.

Goal is to have first budget in front of FPCS board in March meeting. Vote in April

Eric Jensen arrived at 6: 15 pm

VI. HEAD OF SCHOOL REPORT

A. Update

Development:

- Invited to second round of IMH Grant.
- Submitted Loi to Baptist Community Ministries. Asking for BCM to pay for summer programs at YMCA. FPCS is lead applicant with YMCA as partner.
- MAP testing ends this week. Results will be in for next board meeting
- STEP testing begins tomorrow.
- Retention meetings with teachers beginning this month.
- Discussed ELPT (Standardized testing for ELL students).

VII. CLOSING ITEMS

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made by MH, seconded by EJ and approved unanimously, the meeting was adjourned at 6:40 PM.

Respectfully Submitted,
Nicholas Moran