



7301 Dwyer Blvd.
 New Orleans, La. 70126
 504-434-0521

Board Meeting Agenda

Date and Time

Wednesday March 28 at 6:00 PM CDT
 Foundation Preparatory Charter School, First Floor Conference Room

Agenda

	Purpose	Presenter	Duration
I. OPENING ITEMS			5M
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve February Meeting Minutes	Approve Minutes		
II. ACADEMIC EXCELLENCE			15M
A. Presentation on OPSB work with Trauma Informed Students	FYI	Dan Waldman	
III. GOVERNANCE			
A. New Board Member Onboarding	FYI	Matthew Sherman	5M
IV. FACILITIES			
A. Status of Facilities for FY19	Discuss	Mark Heck	10M
B. Vote to Allow Board Chair to Sign Documents for Facilities Agreements	Vote		5M
V. FINANCE			
A. February Finance Report	FYI	Scott Champagne	20M
B. Update on FY19 Budget Draft	Discuss		
VI. HEAD OF SCHOOL REPORT			
A.	FYI	Myrialis King	15M
VII. CLOSING ITEMS			
A. Adjourn Meeting			

Parents, community members, and member of the public are welcome at the Foundation Preparatory Board Meetings.