



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

Board Meeting Agenda

Date and Time:

Wednesday April 25 at 6:00 PM CDT

Location:

Foundation Preparatory Charter School, Media Center

	Purpose	Presenter	Duration
I. OPENING ITEMS			5M
A. Record Attendance and Guests		Matthew Sherman	
B. Call the Meeting to Order			
C. Approve March Meeting Minutes	Approve Minutes		
II. ACADEMIC EXCELLENCE			5M
A. Update	FYI	Dan Waldman	
III. GOVERNANCE			
A. Updates	FYI	Matthew Sherman	5M
B. Vote on new Board Member, Adrienne Celestine	Vote		
IV. DEVELOPMENT			
A. Give NOLA Day Debrief/Planning	Discuss	Myrialis King	5M
V. FACILITIES			
A. Update on status of facilities for FY19	Discuss	Mark Heck	10M
VI. FINANCE			
A. March Finance Report	FYI	Scott Champagne	30M
B. Present FY19 Operating Budget Draft	Discuss		
C. Discuss Timing of Budget Process	Discuss		
D. Schedule Board Meeting to view budget	Discuss		
VII. HEAD OF SCHOOL REPORT			
A. Updates	FYI	Myrialis King	10M
VIII. CLOSING ITEMS			
A. Adjourn Meeting			

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