



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.