



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

Board Meeting Agenda

Date and Time

Wednesday, May 30, at 6:00 PM CDT

7301 Dwyer Rd. New Orleans, LA 70126 – First Floor Conference Room

	Purpose	Presenter	Duration
I. OPENING ITEMS			5M
A. Record Attendance and Guests		Matthew Sherman	
B. Call the Meeting to Order			
C. Approve May 15 Meeting Minutes	Vote		
II. ACADEMIC EXCELLENCE			5M
A. Updates	FYI	Dan Waldman	
III. GOVERNANCE			
A. Updates	FYI	Matthew Sherman	5M
B. Vote on Interim Chair	Vote		1 M
C. Vote on Signing of LEA Agreement	Vote		
D. Vote on June Board Meeting			
IV. DEVELOPMENT			
A. Grant Updates	FYI	Myrialis King	5M
V. FACILITIES			
A. Update on status of facilities for FY19	Discuss	Mark Heck	10M
B. Vote on Signing of Lease	Vote		
C. Vote on Signing of MOU	Vote		
D. Discuss the K-1st to 2nd Floor Waiver	Discuss		
VI. FINANCE			
A. April Finance Report	FYI	Nick Moran	30M
B. Discuss FY19 Operating Budget	Discuss		
C. Vote to Approve FY19 Operating Budget	VOTE		
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.