



2733 Esplanade Ave.
New Orleans, LA 70119
(504) 434-0521

Board Meeting Agenda

Date and Time

Wednesday September 26 at 6:00 PM CDT
2733 Esplanade Ave. - Cafeteria, 1st floor New Orleans, LA 70119

	Purpose	Presenter	Duration
I. OPENING ITEMS			5M
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve August 29 Meeting Minutes			
II. ACADEMIC EXCELLENCE			5M
A. Discuss BOY Academic Data	FYI	Dan Waldman	
III. GOVERNANCE			
A. Discuss October 27 Strategic Planning Meeting	Discuss	Board	20M
B. Update Board Contact Information		Adrienne Celestine	
IV. DEVELOPMENT			
A. Updates	FYI	Myrialis King	5M
V. FACILITIES			
A. Updates	FYI	Mark Heck	5M
VI. FINANCE			
A. July Finance Report	FYI	Scott Champagne	10M
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.