

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

Board Meeting Minutes

Date and Time

Wednesday May 30 at 6:00 PM CDT

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

In attendance: Matthew Sherman, Nick Moran, Mark Heck, Peter Jones, Dan Waldman, Eric Jensen

Absent: Scott Champagne, Adrienne Celestin

Guests: Myrialis King, Kevin Cox, Kim Jones

I. OPENING ITEMS

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Approve May 15 Meeting Minutes

Nick Moran motion, Mark Heck second. Unanimous approval.

II. ACADEMIC EXCELLENCE

A. Updates

Myrialis King and Dan Waldman presented 2017 – 2018 STEP and MAP results.

Reviewed beginning / end of year data

Reviewed "Other School Metrics": average daily attendance, student retention, staff retention goals vs. actuals end of year

Focus on average daily attendance as the issue plagues schools across the city.

Staff Retention: losing 3 staff members at year end. 100% staff retention throughout the year.

III. GOVERNANCE

A. Updates

Continue to search for new board members

B. Vote on Interim Chair

Matthew Sherman, board chair, rolls off August 1, 2018. Will need to replace with full time chair.

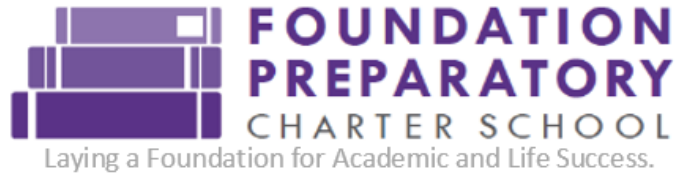
Board discussed rotating Nick Moran, Secretary to Interim Board chair. Mark Heck made motion to name Nick Moran interim board chair effective August 1, 2018. Peter Jones seconded. Unanimous approval.

C. Vote on Signing of LEA Agreement

Discussed LEA Agreement however pending outside counsel.

Nick Moran made motion to approve signing of LEA Agreement on the condition outside counsel, board chair, and Head of School review and approve. Mark Heck seconded. Unanimous approval.

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



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D. Vote on June Board Meeting

Board discussed to cancel June board meeting. Mark Heck made motion to cancel board meeting. Peter Jones seconded. Unanimous approval.

IV. DEVELOPMENT

A. Grant Updates

Myrialis King provided updates on grants. Received grant for yoga in school.

V. FACILITIES

A. Update on status of facilities for FY19

Mark Heck and Myrialis King updated board on new facility. Discussed planning, layout of facility. Flooring is getting replaced on 1st and 2nd floor. 3rd floor flooring also replaced. Working on security to prevent students from accessing floors that will not be in use.

B. Vote on Signing of Lease

Discussed signing of new facility lease however pending outside counsel. Will not sign lease until time to review MOU which has not been received. Likely late July lease effective date. Nick Moran Motion to approve signing of new facility lease on the condition outside counsel, board chair, and Head of School review and approve. Mark Heck seconded. Unanimous approval.

B. Vote on Signing of MOU

Discussed MOU however school has not received document. Nick Moran Motion to approve signing of MOU on the condition outside counsel, board chair, and Head of School review and approve. Mark Heck seconded. Unanimous approval.

C. Discuss the K-1st to 2nd floor waiver

Some of the classes will have to move upstairs due to size constraints / number of classrooms. Waivers can be granted. Mark Heck is working on this.

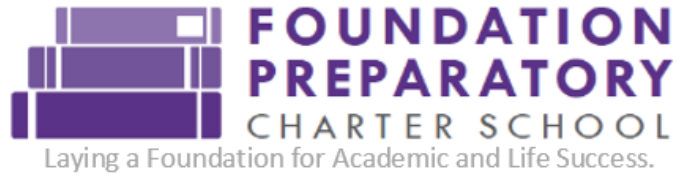
VI. FINANCE

A. April Finance Report

Finance Committee presented April finance report. OPSB made major cut to final MFP funding. Made adjustments that reduced contingency originally in budget. Forecasted to break even for the year – already forecasted. Cash position projected to end year at \$276,000.

B. Discuss FY19 Operating Budget

Recapped discussions on budget. No major changes. Still budgeting for use of full facility. Final numbers will be adjusted down when final MOU approved.



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C. Vote to Approve FY19 Operating Budget

Nick Moran made motion to approve FY19 operating budget. Mark Heck seconded. Unanimous approval.

VII. HEAD OF SCHOOL REPORT

A. Updates

Discussed Employee Value Proposition and what separated FPCS from other schools that allows school to attract top talent.

VIII. CLOSING ITEMS

A. Adjourn Meeting

Meeting adjourned at 6:55 pm.