

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

Board Meeting Minutes

Date and Time

Wednesday July 25 at 6:00 PM CDT
2733 Esplanade Ave. New Orleans, LA 70119

Present: Matthew Sherman, Nick Moran, Scott Champagne, Dante Green, Peter Jones,
Absent: Mark Heck, Eric Jensen, Adrienne Celestin
Guests: Myrialis King, Kevin Cox

I. OPENING ITEMS

A. Record Attendance and Guests

B. Call the Meeting to Order

Matthew Sherman called meeting to order at 6:10 pm

C. Approve May 30 Meeting Minutes

Scott Champagne motion, Dante Green second, Unanimous approval

II. ACADEMIC EXCELLENCE

A. Updates

FPCS top 25% in math / reading scores citywide
15th school citywide

III. GOVERNANCE

A. Board Compliance Requirements for OPSB

Matthew Sherman signed OPSB financial disclosure/ethics training certification

IV. DEVELOPMENT

A. Updates

Myrialis King updated FPCS board on status of grant applications
Received IMH grant for \$10,000 going towards yoga in school
Received IQI grant for \$50,000 to purchase quality curriculum

V. FACILITIES

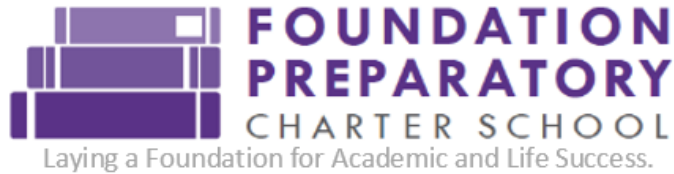
A. Updates

First meeting in new facility. Discussed logistics of building.
Mark Heck is working on waiver to have classroom on second floor.
Facility will go through inspections prior to first day of school.
Facility was left in a poor state.

VI. FINANCE

A. May Finance Report

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



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Kevin Cox attended recent OPSB meeting where they projected MFP funding to be higher than previously communicated. FPCS budget remains conservative.
Reviewed balance sheet, key ratios remain in good shape
Preparing to start 2018 audit of financial statement by Daigrepoint & Brian
Current enrollment is below projections by 64 students (240 goal, 176 enrolled) – communicated to FPCS board.

VII. HEAD OF SCHOOL REPORT

A. Updates

Orientation next Thursday, August 2
Teachers going through professional development and training
Working on cutting transportation costs by sharing bus service with Bricolage
Saturday, August 4 – Hosting a “School Warming” party
School working to become a “No Hit Zone” – through Children’s Hospital program
Every class will go through a financial literacy class

VIII. CLOSING ITEMS

A. Adjourn Meeting

Nick Moran made motion to adjourn meeting, Dante Green second, unanimous