



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

## Board Meeting Agenda

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### Date and Time

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

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	Purpose	Presenter	Duration
<b>I. OPENING ITEMS</b>		Matthew Sherman	5M
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve May 30 Meeting Minutes	Approve Minutes		
<b>II. ACADEMIC EXCELLENCE</b>			5M
A. Updates	FYI	Myrialis King	
<b>III. GOVERNANCE</b>			
A. Board Compliance Requirements for OPSB	FYI	Matthew Sherman	10M
<b>IV. DEVELOPMENT</b>			
A. Updates	FYI	Myrialis King	5M
<b>V. FACILITIES</b>			
A. Updates	FYI	Mark Heck	5M
<b>VI. FINANCE</b>			
A. May Finance Report	FYI	Scott Champagne	15M
<b>VII. HEAD OF SCHOOL REPORT</b>			
A. Updates	FYI	Myrialis King	10M
<b>VIII. CLOSING ITEMS</b>			
A. Adjourn Meeting			

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