

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

Board Meeting Minutes

Date and Time

Wednesday August 29 at 6:00 PM CDT
2733 Esplanade Ave. - Cafeteria, 1st floor New Orleans, LA 70119

Present: Nick Moran, Scott Champagne, Mark Heck, Adrienne Celestin, Peter Jones, Dante Green, Dan Waldman

Absent:

Guests: Myrialis King, Kevin Cox, D’Juan Hernandez

I. OPENING ITEMS

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Approve July 25 Meeting Minutes
Scott Champagne, Dante Green seconded. Unanimous approval.

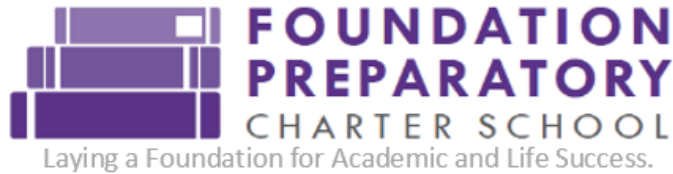
II. ACADEMIC EXCELLENCE

- A. **Updates**
Dan Waldman discussed LEAP test results with board. Promising results across the board. Dan is reviewing the data in more detail to uncover any trends and understand improvement for students.

III. GOVERNANCE

- A. **Vote on New Board Member, D’Juan Hernandez**
Discussion/Introduction to Mr. Hernandez, a current member of the FPCS Advisory Board. Reviewed background, qualifications for membership of the board. Nick Moran motion Dante Green, Unanimous approval.
- B. Nick Moran to Step Down as Interim Chair
Nick Moran made a motion to personally step down as interim Chair of FPCS and Nominate D’Juan Hernandez as interim-co chair along with Nick Moran as co-Chair. Dante Green seconded, unanimous approval
- C. **Vote on Interim Chair and Co-Chair**
See vote.
- D. **Vote on New Secretary, Adrienne Celestin**
Nick Moran made motion to step down as Secretary and nominate Adrienne Celestin as new Secretary. Dan Waldman seconded, unanimous approval.
- E. **Discuss Strategic Planning Meeting**
Myrialis King presented to FPCS board the importance of a strategic planning meeting to focus on FPCS board coming together, looking ahead this year and beyond. Goal is for Board members to leave meeting with clear direction on roles within board and a true vision for FPCS. Planning meeting in lieu of September board meeting. Dates to be circulated and then board will

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F. Upcoming OPSB Site Visit

OPSB site visit first week of October. Critical review of school. Requires Board Chair, Myrialis King. Reviewed expectations of OPSB at that meeting. Critical step to renewal.

IV. DEVELOPMENT

A. Updates

No comments

V. FACILITIES

A. Updates

Mark Heck updated Board on status of current facility. FPCS will not be located at current Esplanade facility per OPSB following open call.

VI. FINANCE

A. June Finance Report

Nick Moran made motion to amend agenda. Agenda had typo to discuss June financials report which was discussed in July FPCS meeting. Scott Champagne seconded, unanimous approval.

Scott Champagne updated board on enrollment numbers. Currently below approved budget projection of 240 students. Current enrollment is 167. Finance committee will monitor current enrollment numbers will require budget revision / formally re-approve new budget.

Scott presented board on deficit as result of lower student enrollment.

Discussion on how OPSB can assist with deficit as a result of facility changes out of FPCS control and the impact on student enrollment, revenue.

Board discussed how fund balance will be depleted as a result of changing FPCS facilities.

Discussed longer-term impact of enrollment, revenues from changes.

B. RFP Process Policy

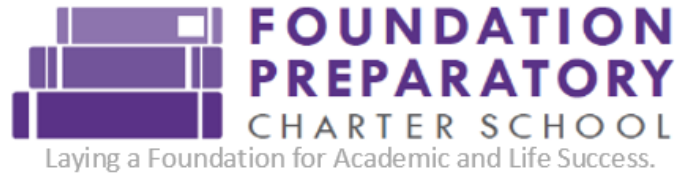
Scott Champagne presented FPCS board with update on emergency contract issue with custodial services. Going through formal bid process now due to relieving current custodial services. As a result of emergency situation, Scott Champagne informed board that finance committee is reviewing policy for change.

Current policy requires agreements over \$10,000 be approved by Board Chair, agreements over \$20,000 be approved by Board prior to execution.

Scott Champagne made motion to amend procurement policy in an emergency situation, as determined by the board, to allow School Leader to negotiate and procure certain services within the parameters of the current budget, subject to approval by the Chairman of the Board. Nick Moran seconded, unanimous approval.

Nick Moran made a motion to declare the Custodial Services issue previously discussed as an emergency situation. Scott Champagne seconded, unanimous approval.

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VII. HEAD OF SCHOOL REPORT

- A. Updates
Finishing MATH & STEP testing.
No further updates.

VIII. CLOSING ITEMS

- A. Adjourn Meeting
Mark Heck made a motion to adjourn meeting, Scott Champagne seconded. Unanimous approval.
Meeting adjourned at 7:13 pm.