



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

## Board Meeting Agenda

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### Date and Time

Wednesday October 24 at 6:00 PM CDT  
Foundation Prep. – PD Room, 2<sup>nd</sup> floor

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	Purpose	Presenter	Duration
<b>I. OPENING ITEMS</b>			5M
A. Record Attendance and Guests			
B. Call the Meeting to Order			
C. Approve September 26 Meeting Minutes			
<b>II. ACADEMIC EXCELLENCE</b>			
A. Updates	FYI	D. Waldman	5M
B. Vote Expansion into 8 <sup>th</sup> grade	Vote	Board	
<b>III. GOVERNANCE</b>			
A. November 10 Strategic Planning Meeting	Discuss	Board	20M
<b>IV. DEVELOPMENT</b>			
A. Updates	FYI	M. King	5M
<b>V. FACILITIES</b>			
A. Updates	FYI	M.Heck	5M
<b>VI. FINANCE</b>			
A. September financial results	Discuss	S. Champagne	10M
B. Completion of 2018 audit	Discuss		10M
<b>VII. HEAD OF SCHOOL REPORT</b>			
A. Updates	FYI	M. 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.*