



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

Board Meeting Agenda

Date and Time

Wednesday January 30 at 6:00 PM CDT
Foundation Preparatory PD Room (2nd floor)

	Purpose	Presenter	Duration
I. OPENING ITEMS			5M
A. Record Attendance and Guests		D’Juan Hernandez	
B. Call the Meeting to Order			
C. Approve October 24 and November 10 Meeting Minutes	Vote	Board	
II. ACADEMIC EXCELLENCE			5M
A. Updates	FYI	Dan Waldman	
III. GOVERNANCE			
A. Updates	FYI	Dante Green	10M
IV. DEVELOPMENT			
A. Review Development Plan	FYI	Brooke Wyatt	15M
V. FACILITIES			
A. Updates	FYI	Mark Heck	5M
VI. FINANCE			
A. November and December financial results	FYI	Scott Champagne	10M
VII. HEAD OF SCHOOL REPORT			
A. Updates	FYI	Myrialis King	10M
VIII. CLOSING ITEMS		D’Juan Hernandez	
A. Adjourn Meeting			

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