



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

Board Meeting Agenda

Date and Time

Wednesday, February 27, 2019 at 6:00 PM CDT
Foundation Prep. – PD Room, 2nd floor

	Purpose	Presenter	Duration
I. OPENING ITEMS			
A. Record Attendance and Guests		A. D. Hernandez	5Min
B. Call the Meeting to Order	C. Vote	B. D. Hernandez	
C. Approve Meeting Minutes		C. D. Hernandez	
II. ACADEMIC EXCELLENCE			
A. Winter Data Updates	A. Discuss	A. D. Waldman	5 Min
III. GOVERNANCE			
A. Board Eval Tool and Timing	A. Discuss	A. D. Hernandez	10 Min
B. Status of Board Development	B. Discuss	B. D. Green	
C. New Board Member – Jermaine Smith	C. Vote	C. All	
D. Nomination of Co-Chair	D. Vote	D. All	
E. Board Leave Policy	E. Discuss	E. D. Hernandez	
IV. DEVELOPMENT			
A. February Updates	A. Discuss	A. B. Wyatt	5 Min
V. FINANCE			
A. FY 20 Budget	A. Discuss	A. M. Heck	15 Min
B. FY 20 Budget approval timeline	B. Discuss	B. M. Heck	
VII. HEAD OF SCHOOL REPORT			
A. Updates	A. Discuss	A. M. King	15 Min
VIII. CLOSING ITEMS			
A. Adjourn Meeting			

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