



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

Board Meeting Agenda

Date and Time

Wednesday, April 3, 2019 at 5:00 PM CDT
Foundation Prep. – PD Room, 2nd floor

	Purpose	Presenter	Duration
I. OPENING ITEMS			
a. Record Attendance and Guests		A. D. Hernandez	5 Min
b. Call the Meeting to Order		B. D. Hernandez	
c. Approve Meeting Minutes	C. Vote	C. D. Hernandez	
II. ACADEMIC EXCELLENCE			
a. Winter Data Updates	A. Discuss	A. D. Waldman	5 Min
III. GOVERNANCE			
a. Contract of Head of School	A. Discuss	A. D. Hernandez	20 Min
b. Resolution to Waive Procurement Period	B. Vote	B. D. Hernandez	
c. Board Evaluation Tool and Timing	C. Discuss	C. D. Hernandez	
d. Status of Board Development	D. Discuss	D. D. Green	
IV. DEVELOPMENT			
a. March Updates	A. Discuss	A. B. Wyatt	5 Min
V. FINANCE			
a. January/February monthly and YTD financials	A. Discuss	A. S. Champagne	10 Min
b. FY 20 Budget approval timeline	B. Discuss	B. S. Champagne	
VI. HEAD OF SCHOOL REPORT			
a. Updates	A. Discuss	A. M. King	10 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.