



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

## Board Meeting Agenda

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### Date and Time

Wednesday, April 24, 2019 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>			
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	
<b>II. ACADEMIC EXCELLENCE</b>			
A. Updates	A. Discuss	A. D. Waldman	5 Min
<b>III. GOVERNANCE</b>			
A. Contract of Head of School	A. Discuss	A. D. Hernandez	10 Min
B. Board Evaluation Tool and Timing	B. Discuss	B. D. Hernandez	
C. Status of Board Development	C. Discuss	C. D. Green	
<b>IV. DEVELOPMENT</b>			
A. Committee Update	A. Discuss	A. B. Wyatt	15 Min
B. Jazz Fest Parking	B. Discuss	B. B. Wyatt	
C. Give NOLA Day	C. Discuss	C. B. Wyatt	
<b>V. FINANCE</b>			
A. March Financial Statement Review	A. Discuss	A. S. Champagne	15 Min
B. FY 2020 Budget	B. Discuss	B. S. Champagne	
<b>VI. HEAD OF SCHOOL REPORT</b>			
A. Updates	A. Discuss	A. M. King	10 Min
<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.*