



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

Board Meeting Agenda

Date and Time

Wednesday, May 29, 2019 at 6:00 PM CDT
Foundation Preparatory

	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. Updates	A. Discuss	A. D. Waldman	5 Min
III. GOVERNANCE			
A. Service Agreement	A. Vote	A. D. Hernandez	10 Min
B. New Board Members:	B. Discuss	B. D. Hernandez	
i. Kristyna Jones	i. Vote		
ii. Meghan Turner	ii. Vote		
IV. DEVELOPMENT			
A. Committee Update	A. Discuss	A. B. Wyatt	10 Min
i. Jazz Fest Parking			
ii. GiveNOLA Day			
iii. RosaMary			
V. FINANCE			
A. April Financial Statement Review	A. Discuss	A. S. Champagne	10 Min
B. FY 2020 Budget	B. Vote	B. S. Champagne	
C. Fiscal Policy			
VI. HEAD OF SCHOOL REPORT			
A. Updates	A. Discuss	A. M. King	10 Min
i. Hires			
ii. Move			
iii. End of Year			
VII. CLOSING ITEMS			
A. Adjourn Meeting			

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