



3121 St. Bernard Ave.  
New Orleans, LA 70119  
(504) 434-0521

## Board Meeting Agenda

### Date and Time

Monday, July 8, 2019 at 6:30 PM CDT  
Foundation Preparatory

	Purpose	Presenter	Duration
<b>I. OPENING ITEMS</b>			
A. Record Attendance and Guests		A. D. Green	5 Min
B. Call the Meeting to Order		B. D. Green	
C. Approve Meeting Minutes	C. Vote	C. D. Green	
<b>II. GOVERNANCE</b>			
A. Service Agreement with Community Academies of New Orleans for Academic Support	A. Vote	A. D. Green	10 Min
B. Nomination for Officers:	B. Discuss	B. D. Green	
i. Brooke Wyatt, Chair,	i. Vote		
ii. Meghan Turner, Vice-Chair	ii. Vote		
C. Nomination Development Chair	C. Discuss		
i. Jermaine Smith	i. Vote		
<b>III. DEVELOPMENT</b>			
A. Charter School Growth Fund	A. Discuss	A. M.King	5 Min
B. Finalizing of FY4 Development	B. Discuss	B. B. Wyatt	
<b>IV. HEAD OF SCHOOL REPORT</b>			
A. BOD Meeting Calendar of meetings	A. Discuss & Vote	A. M. King	5 Min
<b>V. CLOSING ITEMS</b>			
A. Adjourn Meeting			

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