



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

Board Meeting Agenda

Date and Time

Wednesday, July 31, 2019 at 6:00 PM
CDT Foundation Preparatory

| | Purpose | Presenter | Duration |
|--|------------|-----------------|----------|
| I. OPENING ITEMS | | | |
| A. Record Attendance and Guests | | A. B. Wyatt | 5 Min |
| B. Call the Meeting to Order | | B. B. Wyatt | |
| C. Approve Two Months' Meeting Minutes | C. Vote | C. B. Wyatt | |
| II. GOVERNANCE | | | |
| A. CANO Updates | A. Discuss | A. D. Green | 10 Min |
| B. Approval of MOUs with CANO | B. Vote | B. B. Wyatt | |
| III. DEVELOPMENT | | | |
| A. Committee Update | A. Discuss | A. B. Wyatt | 10 Min |
| IV. FINANCE | | | |
| A. June Financial Statement Review | A. Discuss | A. S. Champagne | 15 Min |
| B. FY 2020 Budget revisions | B. Discuss | B. S. Champagne | |
| C. Contracts over financial policy threshold | C. Vote | C. S. Champagne | |
| D. Finance Policy Changes | D. Discuss | D. S. Champagne | |
| VI. HEAD OF SCHOOL REPORT | | | |
| A. Updates | A. Discuss | A. M. King | 10 Min |
| VII. CLOSING ITEMS | | | |
| A. Updates | | | |

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