



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

Board Meeting Agenda

Date and Time

Wednesday, October 30, 2019 at 6:30 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 July and September Meeting Minutes	C. Vote	C. B. Wyatt	
II. GOVERNANCE			
A. Board Retreat	A. Discuss	A. B. Wyatt	20 Min
B. Fee Policy – 2 nd Reading and Vote	B. Vote	B. B. Wyatt	
C. Seclusion and Restraint Policy and Title IX and Sex Discrimination Policy	C. Special Need Vote	C. B. Wyatt	
III. DEVELOPMENT			
A. Committee Update	A. Discuss	A. K. Jones	5 Min
IV. FINANCE			
A. Review of September Financial Statements	A. Discuss	A. S. Champagne	10 Min
V. HEAD OF SCHOOL REPORT			
A. Updates	A. Discuss	A. M. King	10 Min
VI. CANO Update			
A. Updates	A. Discuss	B. D. Green	10 Min
VII. CLOSING ITEMS			

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