



March 24, 2020

Pursuant to emergency proclamation 30 JCE 2020, the Foundation Preparatory Board certifies that it must conduct the meeting scheduled for March 25, 2020 at 6:30 pm via teleconference/video conference or the Board will otherwise be unable to operate due to quorum requirements. Board meetings shall be held in this manner during the pendency of this emergency.

Teleconference/Video Details are as follows:

Meeting ID

[meet.google.com/kav-vyfq-qgv](https://meet.google.com/kav-vyfq-qgv)

Phone Numbers

(US) [+1 216-930-9527](tel:+12169309527)

PIN: 417 314 494#

With gratitude,

Myrialis King  
Head of School



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Phone Numbers

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PIN: 417 314 494#

## Board Meeting Agenda

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### Date and Time

Wednesday, February 25, 2020 at 6:00 PM CDT

Foundation Preparatory \*Virtual Meeting\*

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	Purpose	Presenter	Duration
<b>I. OPENING ITEMS</b>			
A. Record Attendance and Guests		A. B. Wyatt	5 Min
B. Call the Meeting to Order		B. B. Wyatt	
C. Approve February Meeting Minutes	C. Vote	C. B. Wyatt	
<b>II. GOVERNANCE</b>			
A. Board Operations post June 2020	A. Discuss	A. B. Wyatt	20 Min
B. Board Recruitment			
<b>III. DEVELOPMENT</b>			
A. Food Drive	A. Discuss	A. B. Wyatt	10 Min
B. Give Nola Day & Future Fundraising			
<b>IV. FINANCE</b>			
A. Committee Update	A. Discuss	A. S. Champagne	10 Min
<b>V. CANO Updates</b>			
A. Dashboard Update	A. Discuss	B. B. Wyatt	10 Min
<b>VI. HEAD OF SCHOOL REPORT</b>			
A. Updates	B. Discuss	A. M. King	15 Min
<b>VII. CLOSING ITEMS</b>			
A. Updates			

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