



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

## Board Meeting Agenda

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### Date and Time

Tuesday, February 18, 2020 at 6:00 PM CDT  
Foundation Preparatory

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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 November and January 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. Committee Update	A. Discuss	A. B. Wyatt	5 Min
<b>IV. FINANCE</b>			
A. Committee Update	A. Discuss	A. M. Turner	10 Min
<b>V. HEAD OF SCHOOL REPORT</b>			
A. Updates	A. Discuss	A. M. King	15 Min
<b>VI. CLOSING ITEMS</b>			
A. Updates			

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