



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#

## Board Meeting Agenda

### Date and Time

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

Foundation Preparatory \*Virtual Meeting\*

	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. M. Turner	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			

Pursuant to emergency proclamation 30 JCE 2020, the Foundation Preparatory Charter School Board certifies that it must conduct the meeting scheduled for Wednesday, March 25th via teleconference 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. If you have any questions regarding the above requirements, please reach out to Sarah Vandergriff at LAPCS.

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