



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

Board Meeting Agenda

Date and Time and Location

Saturday, January 25, 2020 at 8:30 AM CDT
New Orleans East Hospital

| | 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 November Meeting Minutes | C. Vote | C. B. Wyatt | |
| II. GOVERNANCE | | | |
| A. BOD Terms | A. Discuss | A. B. Wyatt | 10 Min |
| III. DEVELOPMENT | | | |
| A. Jazz Fest Parking | A. Discuss | A. B. Wyatt | 5 Min |
| IV. FINANCE | | | |
| A. Review of November and December Financial Statements | A. Discuss | A. M. Turner | 10 Min |
| V. HEAD OF SCHOOL REPORT | | | |
| A. Updates | A. Discuss | A. M. King | 10 Min |
| B. Leaving NOLA PS LEA | B. Vote | B. M. King | |
| VI. CLOSING ITEMS | | | |
| A. Adjourn meeting | | | |

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