

2733 Esplanade Ave.
New Orleans, LA 70119
(504) 434-0521

Board Meeting Minutes

Date and Time

Tuesday February 18th at 6:00 PM CDT
3121 St. Bernard Ave. Library – 1st floor
New Orleans, LA 70119

Present: Brooke Wyatt, Peter Jones, Kristyna Jones, Meghan Turner, Erin Rigsby

Absent: Scott Champagne, Mark Heck, Dan Waldman

Guests: Myrialis King, Kevin Cox, Avione Pichon, Kim Jones

I. OPENING ITEMS

- A. Record Attendance and Guests
- B. Called the meeting to order at 6:06pm
- C. Approve November and January Meeting Minutes
 - M. Turner motioned to approve minutes, E. Rigsby seconded, two abstained. Motion was passed to approve November and January minutes.

II. GOVERNANCE

A. Board Operations post June 2020

Beginning July 1st we will move to a full-time development board versus a full-time school board. In December 2020 B. Wyatt, Chairman, will roll over to the Community Academies of New Orleans (CANO) board. Adrian and Dante have already rolled over to the CANO board and at the end of the year this Board will convert to a 5013c that supports CANO. More details to follow.

B. Board Recruitment

Our emphasis is on rebuilding the development and finance committees during this time of transition. Discussed the potential of hosting a board recruitment dinner and fundraiser.

V. DEVELOPMENT

A. Updates

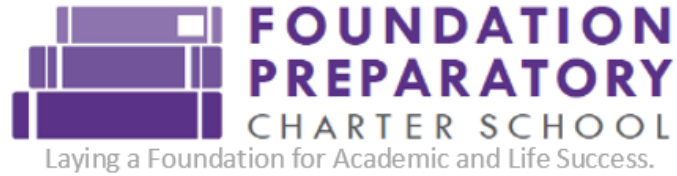
Highlighted smaller grants that are coming down the pipeline that we should be on the lookout for, so we don't miss any grant opportunities. We will put out requests for proposal from vendors who would like to use parking lot during jazz fest – Should be done by next week. Give Nola Day – May 5, 2020 – Same fundraising goal as 2019 of \$500 per board member.

VII. FINANCE

A. Updates

December and January financial results were presented by M. Turner. Looking to adopt new projected forecast as budget. Base funding will reduce by a small percentage (Page 4). Unrestricted cash is low because OPSB is waiting on funds to come in that will later be dispersed to FP. Reviewed Tier 3 Personal Financial Disclosure Statement (annual) - Personal financial disclosure statement is

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



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due before May 15th.

VIII. HEAD OF SCHOOL REPORT

A. Updates

M. King presented the head of school report. Foundation Prep is now using a different bus company that is within budget and in compliance with school district guidance. FP recently opted to utilize the city-wide calendar (90% of charter schools opted in). Assessment updates were provided; Finishing LEAP connect (testing for students with special needs), also working on ELPT testing for ESL students. LEAP testing will take place in April. CANO update provided regarding charter application. Application is due March 6th. Public hearing March 17th, all board members to attend and committee chairs to speak. It will be held at OPSB. The final decision on the Community Academies charter App will made on May 14th.

VIII. CLOSING ITEMS

A. Old Business - debrief of Board Retreat

B. Adjournment

M. Turner made a motion to adjourn meeting, P. Jones seconded. Unanimous approval. Meeting adjourned at 6:36 pm