



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, May 27, 2020 at 6:00 PM CDT

Foundation Preparatory \*Virtual Meeting\*

	Purpose	Presenter	Duration
<b>I. OPENING ITEMS</b> A. Record Attendance and Guests B. Call the Meeting to Order C. Approve April Meeting Minutes	C. Vote	A. B. Wyatt B. B. Wyatt C. B. Wyatt	3 Min
<b>II. GOVERNANCE</b> A. Recap of board Operations post May 2020 B. Appointing Meghan Turner as Finance Chair	A. Discuss B. Vote	A. B. Wyatt B. B. Wyatt	10 Min
<b>III. DEVELOPMENT</b> A. Give Nola Day June 2nd	A. Discuss	A. K. Jones	10 Min
<b>IV. FINANCE</b> A. Committee Update B. April Financial Report	A. Discuss	A. M. Turner	10 Min
<b>V. CEO &amp; HEAD OF SCHOOL REPORT</b> A. Updates	A. Discuss	A. M. King	15 Min
<b>VI. CANO Updates</b> A. Updates	A. Discuss	A. B. Wyatt	5 Min
<b>VII. Closing Remarks</b> A. Updates/New Business B. Adjournment			2 Min

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. Individuals who wish to comment on any proposed Board action must send their name, address, agenda item, and nature of the comment to the meeting's chair prior to the commencement of the public comment period.*