



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

## Board Meeting Minutes

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### Date and Time

Monday, April 13, 2020 at 5:45 PM CDT  
Foundation Preparatory \*Virtual Meeting\*

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**Present:** Brooke Wyatt, Kristyna Jones, Meghan Turner, Scott Champagne, Mark Heck

**Absent:** Dan Waldman, Peter Jones, Erin Rigsby

**Guests:** Myrialis King,

### I. OPENING ITEMS

- A. Record Attendance and Guests
- B. Called the meeting to order at 6:51pm

### II. CARES ACT RESOLUTION

#### A. Review and approve resolution

Discussed and reviewed resolution that would allow James Fulton to apply for Cares Act Paycheck Protection Program Loan on behalf of FPCS through Hope Financial. M. Heck motioned for approval; M. Turner seconded – unanimously approved.

### III. CLOSING ITEMS

#### A. Adjournment

K. Jones made a motion to adjourn meeting, M. Turner seconded. Unanimous approval. Meeting adjourned at 6:00 pm.