

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

## Board Meeting Minutes

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### Date and Time

Wednesday, April 29, 2020 at 6:00 PM CDT  
Foundation Preparatory \*Virtual Meeting\*

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

**Absent:** Dan Waldman

**Guests:** Myrialis King, Kevin Cox, Toni Pickett, Earl Williams

### I. OPENING ITEMS

- A. Record Attendance and Guests
- B. Called the meeting to order at 6:03pm
- C. P. Jones made a motion to approve February meeting notes, M. Turner seconded. February minutes were approved. M. Heck made a motion to approve March Meeting Minutes, S. Champagne seconded. March minutes were approved. S. Champagne made a motion to approve April Emergency Meeting Minutes, m. Heck seconded. Approved April Emergency Meeting Minutes.

### II. GOVERNANCE

#### A. Board Operations post May 2020 Recap

The transition to a 501 c3 board on July 1<sup>st</sup> will move us to a bi-monthly meeting schedule. S. Champagne will transfer to the CANO board to replace Dante Green as a FPCS representative starting May 1st.

#### B. Board Recruitment Recap

Our emphasis is on rebuilding the development and finance committees during this time of transition.

### III. DEVELOPMENT

#### A. Give Nola Day Rescheduled

Rescheduled for June 2<sup>nd</sup> – will discuss at next board meeting – goal is to raise \$500/member

#### B. Current Applications & Fall Fundraising

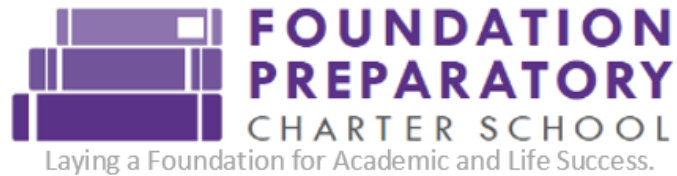
Application out to No Child Hungry for \$20,000 based on feeding program; Blue Cross Blue Shield Application will be going in as well.

### IV. FINANCE

#### A. March Financial Report

March financial results were presented by S. Champagne. Reiterated that not much has changed since the prior month. Reiterated we are expected to see a change in MFPs for next year. Initially projected at \$500-600 per student, expect to see a reduction of about \$200/student. Unrestricted

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



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days cash is low as we are waiting on additional funds from the state. Operating conservatively to prepare for the impact of next year's budget cuts.

#### **V & VI. CANO Updates & HEAD OF SCHOOL REPORT**

##### **A. Dashboard & Updates**

M. King presented the head of school/ CEO report. An update regarding timeline and communication of COVID-19 school closures was provided. An update regarding the distance learning program was provided – things are off to a good start. Foundation Preps last day of school is May 15<sup>th</sup>. As of April 29<sup>th</sup>, the feeding program has served over 10,000 meals across all CANO sites. Tablets were provided to every home that was without internet access – can now say 100% of students have access to online learning. For more details please see FPCS HOS Board Slides.

#### **VII. CLOSING ITEMS**

##### **A. Adjournment**

S. Champagne made a motion to adjourn meeting, M.Heck seconded. Unanimous approval. Meeting adjourned at 6:55 pm