

Board Meeting Agenda

Thursday, January 5, 2012 6:30 p.m. to 8:30 p.m. Success Preparatory Academy 2011 Bienville Street New Orleans, Louisiana 70112

<u>Item</u>	Agenda Item	Board Action	Presenter	Time
1	Review Agenda	Acceptance	Sassy	2
2	Review December Meeting Minutes	Acceptance	Sassy	5
3	School Leaders Reports	Discussion	Niloy & St. Claire	20
4	Committee Reports A. Academic Excellence – {Wheeler} B. Development – {Carey} C. Facilities – {Baker} D. Finance – {Broussard} E. Governance – {Adler}	Discussion	Committee Chairs	60
5	Open Discussion	Discussion	Ali	. 2
6	Action Items Review	Discussion	Sassy	5

Next Board Meeting: Thursday, February 9, 2012 at 6:30 p.m. - Success Preparatory Academy

Upcoming Assessment Data: K-2nd Grade SPA (2nd benchmark) Results

3rd-5th Grade Achievement Network (3rd benchmark) Results