



# SUCCESS

PREPARATORY ACADEMY

## Board Meeting Agenda

Thursday, February 9, 2012

6:30 p.m. to 8:30 p.m.

Success Preparatory Academy

2011 Bienville Street

New Orleans, Louisiana 70112

<u>Item</u>	<u>Agenda Item</u>	<u>Board Action</u>	<u>Presenter</u>	<u>Time</u>
1	Review Agenda	<i>Acceptance</i>	Sassy	2
2	Review January Meeting Minutes	<i>Acceptance</i>	Sassy	5
3	Proposed Budget Revisions	<i>Discussion</i>	Finance Committee	20
4	Public Comment		Public	15
5	Vote on the Proposed Budget Revision	<i>Acceptance</i>	Finance Committee	5
6	School Leaders Reports	<i>Discussion</i>	Niloy & St. Claire	20
7	Committee Reports A. Academic Excellence – {Wheeler} B. Development – {Carey} C. Facilities – {Baker} D. Finance – {Broussard} E. Governance – {Adler}	<i>Discussion</i>	Committee Chairs	45
8	Open Discussion	<i>Discussion</i>	All	2
9	Action Items Review	<i>Discussion</i>	Sassy	5

***Next Board Meeting:*** Thursday, March 1, 2012 at 6:30 p.m. - Success Preparatory Academy

\* \* \* \* \*