



## New Orleans College Preparatory Academies

### Board of Directors Meeting

Wednesday, January 4<sup>th</sup>, 2012

4:30 pm – 5:30 pm

3127 Martin Luther King Jr. Blvd., 1<sup>st</sup> Floor Conference Room  
New Orleans, LA 70125

#### ----- Agenda -----

Agenda Item	Materials / Lead	Time
I. Call to Order & Agenda	Polite	2 min
<b>VOTE</b> II. Minutes Approval	All	2 min
III. Executive Session	All	15 min
IV. Academic Committee Update <ul style="list-style-type: none"><li>• Middle School Update</li><li>• Director of Academic Performance</li><li>• Academic Committee Member Invites</li></ul>	Kleban	10 min
V. Finance Committee <ul style="list-style-type: none"><li>• Results of 2010-2011 Audit</li></ul>	Conway	5 min
VI. Fundraising Committee <ul style="list-style-type: none"><li>• Interim Performance Report</li></ul>	Weldon	10 min
VII. Miscellaneous <ul style="list-style-type: none"><li>• Marketing Plan</li></ul>	All	10 min
VIII. Public Comment		5 min

### *Our Mission*

*To prepare each of our students to enter and excel in a rigorous 4-year college or university.*

### *Our Values*

*NOCP is built around five core values to set high standards for both students and teachers.*

### *Excellence*

### *Respect*

### *Perseverance*

### *Caring*

### *Joy*