



**New Orleans College Preparatory Academies
Board of Directors Meeting
Wednesday, January 11th, 2012**

5:30 pm – 6:30 pm

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

----- Agenda -----

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