



SUCCESS

PREPARATORY ACADEMY

Board Meeting Agenda

Thursday, August 2, 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 and Minutes | Approval | Anderson | 5 |
| 2 | Board Chair Report | Discussion | Anderson | 2 |
| 3 | School Leaders Report | Discussion | Niloy | 20 |
| 4 | Financial Update | Discussion | Dan/Kathy | 20 |
| 5 | Committee Goals discussion only | Discussion | Comm. Chairs | 15 |
| 6 | Committee Reports A. Academic Excellence – {Carey} B. Development – {Bates} C. Facilities – {Blanchard} D. Finance – {Broussard} E. Governance – {Adler} | Discussion | All | 40 |
| 7 | Open Discussion | Discussion | All | 2 |
| 8 | Action Items Review | Discussion | Anderson | 2 |

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

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