



**AGENDA, Board of Trustees Regular Meeting**

Wednesday, September 26, 2012

**Jefferson Parish Campus, 822 S. Clearview, 6:30 pm**

1. Welcome
2. Approval of August 22 regular, and September 19 special, meeting minutes
3. Board President's comments
4. Q&A with Head of School:
5. Public comment
6. Committee reports
  - a. Standing committees
    - i. Finance
    - ii. Governance
    - iii. Strategic Planning
    - iv. Nominating
    - v. Advocacy
  - b. Ad hoc
    - i. Head of School assessment
    - ii. Camp Street facility exploration
7. Public comment
8. Discussion and vote on Capital One Bank Resolution
9. Executive session to discuss personnel matter
10. Adjournment