**Hynes Charter School Corporation**

**Board Meeting**

**Monday, January 28, 2013 5:00 PM**

**Edward Hynes Charter School**

**990 Harrison Avenue**

**New Orleans, LA. 70124**

Agenda

1. Call to Order

2. Roll Call

3. Approval of Agenda

4. Approval of Minutes

Standing Items

1. Opportunity for public comment

2. Facilities update – Ken Ducote

3. Principal’s Report – Michelle Douglas

4. Legal Report – Al Miester

5. Financial Report – John Gaudry

6. HR Report –

Board Business

1. Old Business -

2. New Business-

**EXECUTIVE SESSION –** Professional competence of Principal

**“Hynes…quality education shaping leaders for a changing world.”**