



SUCCESS

PREPARATORY ACADEMY

Board Meeting Agenda
Monday, December 12, 2011
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	<i>Acceptance</i>	Sassy	2
2	Review November Meeting Minutes	<i>Acceptance</i>	Sassy	5
	Public Comment		Public	
3	2011-2012 Maintenance Contract RFP	<i>Approval</i>	Kendall	20
4	School Leaders Reports	<i>Discussion</i>	Niloy & St. Claire	20
5	Committee Reports A. Academic Excellence – {Wheeler} B. Development – {Carey} C. Facilities – {Baker} D. Finance – {Broussard} E. Governance – {Adler}	<i>Discussion</i>	Committee Chairs	60
6	Open Discussion	<i>Discussion</i>	All	2
7	Action Items Review	<i>Discussion</i>	Sassy	5

Next Board Meeting: Thursday, January 5, 2012 at 6:30 p.m. - Success Preparatory Academy

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