

**Morris Jeff Community School
Board of Directors Meeting**

**Wednesday, February 15th, 2012, 6 pm
Morris Jeff Community School
2239 Poydras St.
2nd Floor**

AGENDA

- I. Focus for Meeting & Review of Agenda**
- II. Finance Committee Report**
 - Review of January Financials
- III. Principal's Report**
- IV. Fund Development Committee Report**
- V. Governance Committee Report**
 - Discussion of upcoming board development gatherings
- VI. Facilities Working Group Update**
 - Update on Community Engagement meetings for Fisk-Howard site
 - Update on school location until Fisk-Howard site is completed
- VII. Open Public Comment Period**
 - Period set aside for parents and community members to address the board on topics related to the oversight of Morris Jeff Community School. Speakers must sign in.
 - Parents and other community members may also address the board before and after a vote on items being considered for a vote.
- VIII. Review and consideration for approval of Board meeting minutes**

Adjourn