

The mission ofBaton Rouge College Preparatory Charter Schoolis to equip all students with the knowledge, skills, and character necessary to excel in college and in life.

**Baton Rouge College Prep Board of Directors Meeting**

March 24, 2015 | 3rd Floor Conference Room, Lamar Advertising

6:00 – 7:30 PM

*Excellence is never an accident; it is the result of high intention, sincere effort, intelligent direction,*

*skillful execution, and the vision to see obstacles as opportunities.*

**Meeting Agenda**

Time for public comment will be given prior to voting on each item requiring a vote.

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| **Action** | **Agenda Item** | **Who** | **Time** |
|  | **I. Call to Order** | Buster Kantrow | 2 min |
| VOTE | **II. Approval of February Minutes** | Buster Kantrow | 2 min |
| VOTE  VOTE  VOTE | **III. Finance Committee Report**   1. Finance update 2. Consideration of contract with UP 3. Consideration of contract with K. Rice 4. Consideration of contract with L. Cole 5. Facility update | Paula Laird | 10 min  5 min  3 min  3 min  5 min |
|  | **IV. Academic Committee Report**   1. Student recruitment update 2. Academic dashboard | Marielle Howard | 15 min  5 min |
| VOTE | **V. Governance Committee Report**   1. Board accountability template 2. Board self-evaluation tool 3. Consideration of terms for new Directors | Buster Kantrow | 5 min  5 min  5 min |
|  | **VII. School Director Report** | Kathryn Rice | 15 min |
|  | **VIII. Further Business and Next Steps**   1. Calendar revision | Buster Kantrow | 10 min |
|  | **IX. Adjournment** | Buster Kantrow | 5 min |