

Baton Rouge College Prep Board of Directors

April 25, 2017

6 pm - Baton Rouge College Prep

Agenda

Time	Item	Duration	Objective	Lead	Materials	Action Required
6:00	Call to Order & Roll Call	3 minutes	Convene Meeting & Check Attendance	B. Kantrow	None	None
6:03	Approval of minutes	2 minutes	Approve minutes from March board meeting	B. Kantrow	Minutes from March board meeting	Board vote
6:05	Finance update	10 minutes	Review YTD financials	C. Wilson	Financials & FC minutes	None
6:15	Academic update	10 minutes	Review academic results & recruiting	M. Howard	Academic dashboard & AAC minutes	None
6:25	Governance Committee report	8 minutes	Discuss GC meeting and response to feedback provided at last board meeting	B. Kantrow	GC report	None
6:33	Conflict check	2 minutes	Check conflict regarding possible billboard advertising contract	C. Wilson	None	Board vote
6:35	Type 1 charter update	25 minutes	Provide update on meeting with EBRPSS evaluator & review school presentation	K. Rice/B. Kantrow	None	None
7:00	Introduction of board and director evaluations	5 minutes	Introduce self-assessment process	B. Kantrow	Board evaluation form	None
7:05	School director report	15 minutes	Receive update on staffing & 2017-18 planning	K. Rice	SD report	None
7:20	Announcements	10 minutes		B. Kantrow		
7:25	Dismissal			B. Kantrow		