

Baton Rouge College Prep Board of Directors
 May 23, 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 April board meeting	B. Kantrow	Minutes from April board meeting	Board vote
6:05	Finance update	5 minutes	Review YTD financials	C. Wilson	Financials & FC minutes	None
6:10	2017-18 Budget	15 minutes	Introduce budget	C. Wilson	Proposed budget	None
6:25	Academic update	15 minutes	Review family & staff survey & recruiting	K. Rice/M. Howard	Academic dashboard & AAC minutes	None
6:40	Leadership sustainability plan	3 minutes	Approve changes to leadership sustainability plan	B. Kantrow	Revised plan	Board vote
6:43	Executive session	15 minutes	Discuss SL performance ahead of year-end review	B. Kantrow	2016 Ad Hoc report	None
6:58	School director report	15 minutes	Receive update on staffing & 2017-18 planning	K. Rice	SD report	None
7:13	Public comment period	5 minutes				
7:18	Announcements	5 minutes		B. Kantrow		
7:23	Dismissal			B. Kantrow		