

October 24, 2017 6:00 PM at Baton Rouge College Prep campus

## AGENDA

Time	Activity	Objective	Action Required
6:00 PM	Call to Order and Roll Call Marielle Howard	Open meeting and check attendance	None
6:03 PM	Approval of Minutes Marielle Howard	Approve minutes from September Board Meeting	Board vote
6:05 PM	Academic update Kevin Lewis	Discussion	None
6:15 PM	Finance Update Corey Wilson	Discussion	None
6:20 PM	Chromebook Lease Corey Wilson	Approve lease from quotes	Board vote
6:25 PM	Governance update Marielle Howard	Discussion	None
6:30 PM	Discussion re: BRCP Marielle Howard	Discussion	None
6:40 PM	Special Presentation Marielle Howard		None
6:55PM	School Director's Report Kathryn Rice	Discussion	None
7:05 PM	Closing Remarks Marielle Howard		