

September 26, 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 August Board Meeting | Board vote |
| 6:05 PM | Academic update Pupil Progression Plan Alkinee Jackson Kathryn Rice | Discussion Approve PPP | Board Vote |
| 6:15 PM | Finance Update Corey Wilson | Discussion | Board Vote |
| 6:20 PM | Governance update Marielle Howard | Discussion | None |
| 6:25 PM | New Board Member recommendation Marielle Howard | Discussion | Board Vote |
| 6:28 PM | Type 2 Application Kathryn Rice | Discussion | Board Vote |
| 6:38 PM | Special Presentation Marielle Howard | | None |
| 6:43 PM | School Director's Report Kathryn Rice | Discussion | None |
| 6:53 PM | Closing Remarks Marielle Howard | | |