

Baton Rouge College Prep Board of Directors
 March 28, 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	Introduction to staff	7 minutes	Meet staff visitors	K. Rice	None	None
6:10	Approval of minutes	2 minutes	Approve minutes from February board meeting	B. Kantrow	Minutes from February board meeting	Board vote
6:12	Nomination of new director	3 minutes	Consider nomination of Kathryn Juneau to board	B. Kantrow	Nomination form & resume	Board vote
6:15	Finance update	10 minutes	Review YTD financials	C. Wilson	Financials & FC minutes	None
6:25	Academic update	5 minutes	Review academic results & recruiting	M. Howard	Academic dashboard & AAC minutes	None
6:30	Testing overview	10 minutes	Provide board with overview of testing process	K. Rice	None	None
6:40	Report card review	5 minutes	Review state report card	B. Kantrow/K. Rice	Report card	None
6:45	Staff appreciation event	10 minutes	Update board on plans for end of year event	B. Kantrow	None	None
6:55	School director report	20 minutes	Receive update on staffing, charter app & 2017-18 planning	K. Rice	SD report	None
7:15	Public comment period	10 minutes	Allow for public comment	B. Kantrow	None	None
7:25	Announcements	5 minutes	None	B. Kantrow		
7:30	Dismissal			B. Kantrow		