



# SUCCESS

## PREPARATORY ACADEMY

### Board Meeting Agenda

Thursday, April 7, 2011

6:30 p.m. to 8:30 p.m.

Ochsner Baptist Medical Center- Krewe Room

2700 Napoleon Avenue

New Orleans, LA 70115

<u>Item</u>	<u>Agenda Item</u>	<u>Board Action</u>	<u>Presenter</u>	<u>Time</u>
1	Review Agenda	Approval	Sassy	2
2	Review Meeting Minutes: December 2010 & March 2011	Approval	Sassy	5
3	<b>Board Training:</b> Development Committee	Discussion	Jack	45
4	School Leaders Report	Discussion	Niloy/St. Claire	20
5	Committee Reports A. Academic Excellence – {Wheeler} B. Community Outreach – {Brown-Pichon} D. Facilities – {Baker} E. Finance – {Broussard} F. Governance – {Adler} F. Organizational Planning & Effectiveness – {Davis} G. Wellness – {Corenswet}	Discussion	All	30
6	Open Discussion	Discussion	All	2
7	Action Items Review	Discussion	Sassy	2

***Next Board Meeting:*** Thursday, May 5, 2011 at 6:30 p.m.- Success Preparatory Academy

\* \* \* \* \*