



SUCCESS

PREPARATORY ACADEMY

Board Meeting Agenda
 Thursday, July 7, 2011
 6:30 p.m. to 8:30 p.m.
 Success Preparatory Academy
 2011 Bienville Street
 New Orleans, Louisiana 70112

<u>Item</u>	<u>Agenda Item</u>	<u>Board Action</u>	<u>Presenter</u>	<u>Time</u>
1	Review Agenda	<i>Approval</i>	Sassy	2
2	Review Meeting Minutes	<i>Approval</i>	Sassy	5
3	2011-2012 Governance Committee Appointment	<i>Approval</i>	Sassy	5
4	School Leaders Report	<i>Discussion</i>	Niloy & St. Claire	20
5	Committee Reports A. Academic Excellence – {Wheeler} B. Community Outreach – {Brown-Pichon} C. Development – {Carey} D. Facilities – {Baker} E. Finance – {Broussard} F. Governance – {Adler} G. Organizational Planning & Effectiveness – {Davis} H. Wellness – {Corenswet}	<i>Discussion</i>	All	45
6	Open Discussion	<i>Discussion</i>	All	2
7	Action Items Review	<i>Discussion</i>	Sassy	5

Board Retreat Session #1: Thursday, July 28, 2011 at 6:30 p.m. - Success Preparatory Academy

Board Retreat Session #2: Saturday, July 30, 2011 at 9:00 a.m. – Phelps Dunbar

Next Board Meeting: Thursday, August 4, 2011 at 6:30 p.m. - Success Preparatory Academy

Annual Welcome Dinner: Saturday, August 6, 2011 at 3:00 p.m. – Lee Adler's Home

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