

***Advocating For Kids, Inc.
Right To Succeed Academy
Charter Board Meeting***

December 19, 2018

Meeting Start Time: 5:30pm

Meeting Location: Right to Succeed Academy (2101 Street, New Orleans, LA 70112), Cafeteria

AGENDA

Agenda Item	Presenter/Speaker	Description of Item	Discussion or Action
1.Call To Order	Ms. Lady Lastname, Board President		
2.Roll Call of Charter Board Members	Mr. Karl Magazine, Board Secretary	A roll call of charter board members will be taken aloud to establish a quorum.	
<i>Hint: After the completion of the roll call, it should be stated aloud if a quorum has been established or not. If a quorum has not been established, consider informing the public that no votes will be taken.</i>			
3.Adoption of the Agenda	Ms. Lady Lastname, Board President	Review the agenda as written and determine if there are any additions, deletions or modifications that shall be made.	Action
<i>Hint: Prior to the board taking a vote on an item, public comment related to the voting item shall be heard.</i>			
4.Approval of the Minutes	Ms. Lady Lastname, Board President	Review the minutes of the November 12, 2018 meeting to ensure accuracy and determine if there are any additions, deletions, or modification that shall be made.	Action
<i>Hint: Prior to the board taking a vote on an item, public comment related to the voting item shall be heard.</i>			
5.Principal's Report	Mrs. Wendy Wilson, Principal	The Principal will provide the following updates: <ul style="list-style-type: none"> - Enrollment Numbers - Attendance Percentages - Benchmark Assessment Results - Discipline Data 	Discussion
6.Academic Committee Report	Dr. Ralph Ael, Academic Chair	- Curriculum Audit Results	Discussion

This is a general reference guide intended only to clarify for schools relevant legal and contractual obligations, including OPSB Policy. It is NOT a substitute for understanding federal and state guidelines and/or the appropriate state and local policies nor is it a comprehensive description of all applicable legal and contractual obligations. Additionally, it is not meant to explain or delineate OPSB strategic priorities.

		<ul style="list-style-type: none"> - Benchmark Assessment Results Trends 	
7.Finance Committee Report	Ms. Terr Ri, Finance Co-Chair	<ul style="list-style-type: none"> - December Monthly Statement - Actuals vs. Budget - Sustainability - Debts to Assets Ratio - Unrestricted Days Cash - Total Margin - Liquidity - Debt Repayment Update 	Action
8.Governance Committee Report	Mr. Don Chi	<ul style="list-style-type: none"> - New Member Recruitment Process - Strategic Planning Update 	Discussion
9.Board President Report	Ms. Lady Lastname, Board President	<p>The Board President Report will include:</p> <ul style="list-style-type: none"> - Authorizer Observation Results - Closing Remarks 	Discussion
10.Public Comment Period	Mr. John Laffy, Parlimitarian	This public comment period is in an effort to provide the public a forum for comment that is not tied directly to an action item.	
<p><i>Hint: If general public comment sessions are held, consider reading a statement such as below: Our Public Comment period is for members of the public to address the board. Each member of the public may sign up to comment at the meeting and will be allotted two minutes. The board will listen, but may not directly respond to any comments. Please do not use specific student, teacher or administrator names in your comments as our meetings are open to the public and public record, and we must adhere to FERPA- `Family Educational Rights and Privacy Act. As such, if your comment is about a private matter, please contact the board via email, or speak to the board chair privately.</i></p>			
11.Executive Session	Ms. Rica Large, Board Legal Counsel	Discuss Litigation: Ronald Way v. Advocating For Kids, Inc., Case No. 12-2233, Civil District Court	Discussion
<p><i>Hint: Remember that no final or binding action (voting) can take place in executive session. All votes must occur, and be recorded in open meeting.</i></p>			

This is a general reference guide intended only to clarify for schools relevant legal and contractual obligations, including OPSB Policy. It is NOT a substitute for understanding federal and state guidelines and/or the appropriate state and local policies nor is it a comprehensive description of all applicable legal and contractual obligations. Additionally, it is not meant to explain or delineate OPSB strategic priorities.

12.Adjournment	Ms. Lady Lastname, Board President		
----------------	------------------------------------	--	--

This is a general reference guide intended only to clarify for schools relevant legal and contractual obligations, including OPSB Policy. It is NOT a substitute for understanding federal and state guidelines and/or the appropriate state and local policies nor is it a comprehensive description of all applicable legal and contractual obligations. Additionally, it is not meant to explain or delineate OPSB strategic priorities.