

- I. Call to Order ----- Board President Dr. Eartha Johnson
- II. Roll Call ----- Operations Manager, Sylvia Ellison

III. OLD BUSINESS

IV. Discussion/Motion for Executive Session to discuss the following business: FOKS Board's Action Plan re School Budget (Executive Session)

V. Board Attorney's Recommendations re Charter Renewal/Non-Renewal (Executive Session)

VI. Motion to Return to Public Session

Action Item

- ACTION ITEM 1. Updated Comprehensive Questionnaire
ACTION ITEM 2. 1st Quarter Financial Report

New Business

- VII. FOKS. Revised Incident Form
- VIII. NOLA-PS Inquires

CEO Report

- Community Town Hall Meeting
- Action Plans from Elementary and High School
Presenters: Mrs. Ringstaff and Mrs. Simeone & Dr. Doris Hicks
- School Site Principals Reports

MOTION TO ADJORN