I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from November 4, 2019

IV. Old Business and/or Action Items
   1. Transportation Report  
      Willie Zanders, Attorney

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes)  
      Roslyn J. Smith, Consultant
   2. School Finance Officer Interview
   3. Financial Reports  
      Melvin Davis, SFO
      • Federal and State Grant Reimbursements
      • Insurance (2018 – 19)
      • External Audit Progress
      • Final AFR Status Report
   4. Principal’s Report  
      Tarynesa Williams

VI. Standing Committee Reports
   a. Academic  
      Debra Adams, Chair
      • La. Public Charter School Conference
   b. Facility  
      Stephen Goodly, Chair
      • Upcoming Inspection
   c. Finance  
      Cheryl Beaco, Interim Chair
      • School Finance Officer Interview
   d. Governance  
      Marcia McWilliams, Chair
      • Medical Insurance for January 2020

VII. Executive Session
   a. Personnel Contracts

VIII. Adjournment