

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

III. OLD BUSINESS

- IV. School Leaders' Monthly report to Board Members regarding Special Education---
Corrective Action Progress Report.

- ACTION ITEM 1. Accept the nomination and appointment of new FOKS Board Member(s).
- ACTION ITEM 2. Accept the Letter of Resignation submitted by Board Member Joe Long.
- ACTION ITEM 3. Renew FOKS Board Attorney's Contract for 2024-25 (July 1, 2024- June 30, 2025).
- ACTION ITEM 4: Approve/ratify the May 2024 Memorandum of Understanding between the Orleans Parish School Board and FOKS for "Building Envelope Repairs Project" at Alfred Lawless [Dr. MLK High School].
- ACTION ITEM 5: Approval of the 3rd quarter end 3-31-2024 financial report.
- ACTION ITEM 6: Approval of 2nd Quarter end 12-21-2023 financial report.
- ACTION ITEM 7: Approval of the Louisiana Audit Compliance Questionnaire for FY23-24.
- ACTION ITEM 8: Approval to appointment Interim for Special Education Department

V. NEW BUSINESS

- FOKS BOARD IN-SERVICE

- VI. CEO Report
- VII. School Site Principals Reports

MOTION TO ADJORN