



Board of Directors Meeting Agenda

A meeting of the Board of Directors of Advance Baton Rouge (“ABR”) will be held at Lanier Elementary School, 4705 Lanier Drive, Baton Rouge, LA 70812 on Monday, February 8, 2010, beginning at approximately 4:30 p.m.

CALL TO ORDER

ROLL CALL

APPROVAL OF JANUARY MINUTES

COMMITTEE REPORTS

- I. Finance Committee Report

NEW BUSINESS

- I. Designate January 2011 Board Meeting to be ABR Annual Meeting

OLD BUSINESS

REPORTS OF MANAGEMENT

- I. CEO Report and Recommendations
 - i. Terms of Office for Board Members
 - ii. Update on Status for PCC Consent Decree
 - iii. TAP Schools Election Update
 - iv. EAGLE Benchmark Data
- II. COO Report and Recommendations
 - i. Operations Report
 - ii. Property Condition Assessment Proposal

PUBLIC COMMENTS

EXECUTIVE SESSION

- I. Pending Litigation

ADJOURNMENT

5500 Florida Blvd., Suite 106
Baton Rouge, LA 70806
(225) 436-3072 (Office)
(225) 341-6790 (Fax)
info@advancebr.org

www.advancebr.org

Every Child, Every Chance, Every Day