

MASTER PLAN OVERSIGHT COMMITTEE MEETING

Urban League of Greater New Orleans

2322 Canal Street

New Orleans, Louisiana 70119

Monday, August 30, 2010

6:00PM

AGENDA

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

Additions / Modifications and Deletions

CONSIDERATION OF MINUTES

May 24, 2010 – MPOC Meeting

I. CAPITAL PROJECTS & BUDGET

1. 2010-2011 Budget
2. Cost Projection vs. Actual Incurred Update

II. POLICY

1. Budget Timelines and Public Presentations before adoption

III. FACILITIES

1. BESE Request for Return of Sherwood Forest Site(*action item*)
2. BESE Request for Return of Arthur Ashe Site (*action item*)
 - Arthur Ashe site scheduled for land bank in 2012
3. BESE Request for Return of McDonogh #7 Site (*action item*)
McDonogh #7 site scheduled for land bank in 2012
4. Site changes – Schools within Schools
 - a. Co-Sharing of Charter Schools
 - b. Update on Site Changes – 106 Historical Requirements
5. Impact of Expropriation of Properties and Properties not suitable for Redevelopment or use on Master Plan
6. Building Capacity vs. Actual Use by Charter Operator based on Charter Operator Capacity
 - a. Schools Using the Building to Capacity
7. Architectural Grading Upon Completion of a Project

ADJOURNMENT

Agendas can be downloaded at http://www.nops.k12.la.us/pages/committee_meetings_agendas or requested from the OPSB Board Office