

**MASTER PLAN OVERSIGHT COMMITTEE MEETING**  
**Urban League of Greater New Orleans**  
**2322 Canal Street**  
**New Orleans, Louisiana 70119**  
**Monday, May 24, 2010**  
**6:00PM**

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

*Additions / Modifications and Deletions*

**CONSIDERATION OF MINUTES**

April 27, 2010 – MPOC Meeting

- I. FEMA FUNDING – TUTORIAL**
- II. CAPITAL PROJECTS & BUDGET**
  1. 2010-2011 Proposed Budget Timeline
  2. Cost Projection vs. Actual Incurred Update
- III. FACILITIES**
  1. Sustainability – Data used in determining cost efficiency (*action item*)
  2. Site changes – Schools within Schools
    - a. Co-Sharing of Charter Schools
    - b. Update on Site Changes – 106 Historical Requirements
  3. Impact of Ex-appropriation of Properties and Properties not suitable for redevelopment or use on Master Plan
  4. Building Capacity vs. Actual Use by Charter Operator based on Charter Operator Capacity
    - a. Schools Using the Building to Capacity
  5. Architectural Grading Upon Completion of a Project
  6. School-based Health Clinics-Funding

**ADJOURNMENT**

Agendas can be downloaded at [http://www.nops.k12.la.us/pages/committee\\_meetings\\_agendas](http://www.nops.k12.la.us/pages/committee_meetings_agendas) or requested from the OPSB Board Office