



Baton Rouge General

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## Agenda

### Regular Meeting of the Capitol High Governance Board

3:00-5:00 PM

3600 Florida Blvd

Baton Rouge, LA 70806

#### A. Voting Items

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**1. Meeting Minutes**

Consideration of a request for the approval of the minutes for the March 6, 2023, Governance Committee Meeting (Mr. Tenreiro)

**2. Officer Elections: Vice-Chair**

Consideration of a request to elect a Vice-Chair of the Capitol High Governance Committee (Mr. Tenreiro)

**3. Officer Elections: Secretary**

Consideration of a request to elect a board secretary for the Capitol High Governance Committee (Mr. Tenreiro)

**4. Approval of Bylaws**

Consideration of a request to approve the Focus Choice Schools bylaws for submission to the East Baton Rouge Parish School Board for final approval

#### B. Information and Discussion

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**1. Principal Hiring**

Update on process and deadlines for hiring the principal of Capitol High (Ms. Hall/HR representative)

**2. Funding Options for Capitol High**

Information on 501(c)(3), charter options, and traditional funding for the Capitol Facilities (Mr. Shamlin/Counsel Representative)

**3. Transition Committee Updates**

Updates and information on the current status of the Capitol High transition (Dr. Stovall)

**4. Curriculum and Pathways for Focus Choice at Capitol**

Information on curriculum progress and graduation pathways established within the Capitol High Focus Choice Program (Dr. Flores)

**5. Recruitment**

Updates on planned recruitment efforts, including Focus Fest on May 6, 2023

#### C. Organizational Items

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**1. Announcement of Meetings**

#### D. Adjournment

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