Laureate Academy Charter School Board of Directors

10.13.2021 Laureate Governance Committee Meeting

Published on October 10, 2021 at 8:57 PM CDT
Amended on October 13, 2021 at 4:31 PM CDT

Date and Time

Wednesday October 13, 2021 at 4:30 PM CDT

Location

Join Zoom Meeting
https://us06web.zoom.us/j/82766243019

Meeting ID: 827 6624 3019
Passcode: 705610
One tap mobile
+13017158592,,82766243019# US (Washington DC)
+13126266799,,82766243019# US (Chicago)

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. Unless otherwise stated due to COVDI-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058)

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Record Attendance		David Huete	1 m
B.	Call the Meeting to Order		David Huete	
C.	Approve Minutes	Approve Minutes	David Huete	1 m
II.	**Governance**			**4:32 PM**
A.	Board Nominees	Discuss	Claire Heckerman	10 m

1. **Jaime Behen**
2. **Jake Krupa**

B.	Succession Plan Status	Discuss	Claire Heckerman	10 m

1. David - March 2022
2. Nick - September 2022
3. Pat - April 2023 (check this)
4. Lisa - April 2023 (check this)
5. Melina - September 2022
6. Jordan - April 2022

C.	Board Retreat	Discuss	Claire Heckerman	10 m

1. **12/11 10AM-2PM**
2. **Location**
3. **Agenda**
    1. **LAPCS Training**
    2. **Vision & Mission**
4. **Officer Slate**

D.	Implementation of Action Items from Strategic Planning Sessions. Link to plan	Discuss	David Huete	10 m
E.	Board Compliance	Discuss	Claire Heckerman	10 m

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1. Reporting: • Board Members must annually file by May 15 a Tier 3 financial disclosure statement with the Board of Ethics as to personal financial information from the previous year, for all years served. • Board Members must disclose to the Board of Ethics any situation in which they or their immediate family might benefit from a proposed action. – Immediate family = children, spouses of children, siblings, spouses of siblings, parents, spouse, and parents of spouse.
2. School Leader Evaluation (Board On Track)
3. Board Self-Evaluation (Board On Track)
4. Handbook Review (What timeline is reasonable?)
5. Bylaws Review

F.	Board Training	Discuss	Claire Heckerman	10 m

- LAPCS Handbook
- LAPCS Website

III.	**Other Business**			**5:32 PM**
A.	Facility Expansion Update	FYI	Claire Heckerman	3 m
B.	10/13 Meeting Reflection	Discuss		5 m
IV.	**Closing Items**			**5:40 PM**
A.	Adjourn Meeting	Vote	David Huete	

College Starts in Kindergarten