Laureate Academy Charter School Board of Directors

Special Board Meeting

Via Zoom

Published on November 10, 2021 at 12:12 PM CST

Date and Time

Wednesday November 10, 2021 at 4:30 PM CST

Location

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

Meeting ID: 827 6624 3019
Passcode: 705610

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**

		Purpose	Presenter	Time
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		1 m
II.	**Governance**			**4:32 PM**
A.	Board of Directors Nominees - VOTE	Vote	Nicholas Aucoin	10 m
III.	**Other Business**			**4:42 PM**
A.	Salary Scale Addition	Vote	Claire Heckerman	5 m
IV.	**Closing Items**			**4:47 PM**
A.	Adjourn Meeting	Vote		

College Starts in Kindergarten