



Laureate Academy Charter School Board of Directors

11.10. 21 Laureate Governance Committee Meeting

Date and Time

Wednesday November 10, 2021 at 5:00 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 COVID-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			5:00 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			5:02 PM
A. Board Nominees	Vote	Claire Heckerman	15 m
1. RonShawn Williams (VOTE)			

	Purpose	Presenter	Time
2. Michelle Beaty (VOTE) 3. Pam Watson (DISCUSS) 4. Stephanie McNeely (DISCUSS) 5. Will Huete (DISCUSS)			
B. 12/11 Retreat Planning	Discuss	Claire Heckerman	10 m
1. TFA Space is booked 2. LAPCS is confirmed 3. Officer slate <ol style="list-style-type: none"> 1. Nick - President 2. Jordan - Vice President 3. RonShawn - Secretary 4. Jake - Treasurer 4. Other agenda items			
C. Board Compliance	Discuss	Claire Heckerman	10 m
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			
D. Board Training	Discuss	Claire Heckerman	10 m
<ul style="list-style-type: none"> • LAPCS Handbook • LAPCS Website 			
III. Other Business			5:47 PM
A. Facility Expansion Update	FYI	Claire Heckerman	3 m
B. 10/13 Meeting Reflection	Discuss		5 m
IV. Closing Items			5:55 PM
A. Adjourn Meeting	Vote	David Huete	

College Starts in Kindergarten