# 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 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** | | | **5:00 PM** |
| | **A.** Record Attendance | | David Huete | 1 m |
| | **B.** Call the Meeting to Order | | David Huete | |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **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)**
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
    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

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| **D.** | Board Training | Discuss | Claire Heckerman | 10 m |

- 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