Laureate Academy Charter School Board of Directors

Laureate Academy Board Meeting

Date and Time

Wednesday March 23, 2022 at 5:45 PM CDT

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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

II. Head of School update

A. General updates provided by Head of School

See Head of School Report here.

B. Vote on Updated Salary Scale

The Board of Directors will need to vote on the updated salary scale.

C. Vote on Dependent Care for Employees

Vote on adding $300/month in dependent care per employee with children.

III. Facilities Update

A. Facilities Update

IV. Governance Committee Update

A. Head of School Evaluation

Discuss on the Head of School evaluation.

V. Finance Committee Update

A. Finance Committee Update

Review financials:

- Review notes from last finance meeting on February 23rd
- View rough draft of the 2022-2023 academic year budget

VI. Academic Achievement Committee Update

A. Discuss highlights from the 3.16 meeting

VII. Other Business

A. Date for Summer Retreat

Review potential dates:

- 6/4
- 6/11
- 6/25
- 7/16
- 7/23

- 7/30

VIII. Closing Items

A. Public Comments

B. Adjourn Meeting

College Starts in Kindergarten