



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

	Purpose	Presenter	Time
I. Opening Items			5:45 PM
A. Record Attendance		Jaime Behen	1 m
B. Call the Meeting to Order		Nicholas Aucoin	1 m
C. Approve Minutes	Approve Minutes	Nicholas Aucoin	2 m
II. Head of School update			5:49 PM
A. General updates provided by Head of School	Discuss	Claire Heckerman	15 m
See Head of School Report here.			
B. Vote on Updated Salary Scale	Vote	Claire Heckerman	5 m
The Board of Directors will need to vote on the updated salary scale .			

	Purpose	Presenter	Time
C. Vote on Dependent Care for Employees	Vote	Claire Heckerman	5 m
Vote on adding \$300/month in dependent care per employee with children.			
III. Facilities Update			6:14 PM
A. Facilities Update	Discuss	David Huete	5 m
IV. Governance Committee Update			6:19 PM
A. Head of School Evaluation	Discuss	Jordan Whittenburg	15 m
Discuss on the Head of School evaluation.			
V. Finance Committee Update			6:34 PM
A. Finance Committee Update	Discuss	Jake Krupa	15 m
Review financials:			
<ul style="list-style-type: none"> • Review notes from last finance meeting on February 23rd • View rough draft of the 2022-2023 academic year budget 			
VI. Academic Achievement Committee Update			6:49 PM
A. Discuss highlights from the 3.16 meeting	Discuss	Jaime Behen	5 m
VII. Other Business			6:54 PM
A. Date for Summer Retreat	Discuss	Claire Heckerman	5 m
Review potential dates:			
<ul style="list-style-type: none"> • 6/4 • 6/11 • 6/25 • 7/16 • 7/23 • 7/30 			
VIII. Closing Items			6:59 PM
A. Public Comments	Discuss	Nicholas Aucoin	1 m
B. Adjourn Meeting	Vote	Nicholas Aucoin	

College Starts in Kindergarten