Laureate Academy Charter School Board of Directors

Laureate Academy Board Meeting

Published on May 25, 2022 at 9:30 AM CDT
Amended on May 25, 2022 at 6:32 PM CDT

Date and Time

Wednesday May 25, 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**

		Purpose	Presenter	Time
A.	General updates provided by Head of School **See Head of School Report.**	Discuss	Claire Heckerman	15 m
B.	Laureate Academy Charter School: Uniform Policy 2022-2023 Updated policy can be accessed here.		Claire Heckerman	5 m
C.	Laureate Academy Scholar and Family Handbook 2022-2023 Updated policy can be accessed here.			5 m
D.	2022-2023 Laureate Academy School Calendar Access the proposed calendar here.		Claire Heckerman	

III. Finance Committee Update — 6:14 PM

A.	Vote on Proposed AY 2022-2023 Budget	Vote	Jake Krupa	10 m

Changes since last budget review:

- Dependent care coverage is included at an expected cost of $60,000
- Compliance coordinator role was removed ($65,000 in salary, plus benefits, removed)
- Social-emotional (SEL) position was removed ($66,000 in salary, plus benefits, removed)
- Increased nurse salary from $45,000 to $75,000
- Rental equipment increased by $12,000 for new copiers
- New laptops for team leads increased expenses by $15,000
- Board on track subscription ($6,000) included in expenses

Overall budgeting a $161,068 net surplus for the year, which is an ~2.5% operating margin

B.	Update on AY 2021-2022 Financials	Discuss	Jake Krupa	5 m

IV. Other Business — 6:29 PM

		Purpose	Presenter	Time
A.	Date for Summer Retreat Review potential dates: • 6/4 • 6/11 • 6/25 • 7/16 • 7/23 • 7/30	Discuss	Claire Heckerman	5 m

V. Closing Items — 6:34 PM

A.	Public Comments	Discuss	Nicholas Aucoin	1 m
B.	Adjourn Meeting	Vote	Nicholas Aucoin	

College Starts in Kindergarten