Laureate Academy Charter School Board of Directors

Laureate Academy Board Meeting

Published on July 23, 2022 at 12:03 PM CDT
Amended on July 27, 2022 at 5:52 PM CDT

Date and Time

Wednesday July 27, 2022 at 5:30 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**				**5:30 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
		Approve minutes for Laureate Academy Board Meeting on May 25, 2022			
II.	**Head of School Update**				**5:34 PM**

		Purpose	Presenter	Time
A.	General updates provided by Head of School **See Head of School Report.**	Discuss	Claire Heckerman	15 m
III.	**Approve Board Member**			**5:49 PM**
A.	Vote to Approve Caitlyn Scales on the Board	Vote	Nicholas Aucoin	5 m
IV.	**Compass Rubric**			**5:54 PM**
A.	Head of School Evaluation	Discuss	Jordan Whittenburg	5 m
V.	**Review Meeting Calendar**			**5:59 PM**
A.	Review Board Meeting Calendar for the Year Access the calendar here	Vote	Jaime Behen	5 m
VI.	**Finance Committee**			**6:04 PM**
A.	General Update	Discuss	Jake Krupa	5 m
B.	Approve Pay Scales	Vote	Jake Krupa	5 m
VII.	**Closing Items**			**6:14 PM**
A.	Public Comments	Discuss	Nicholas Aucoin	1 m
B.	Adjourn Meeting	Vote	Nicholas Aucoin	

College Starts in Kindergarten