Laureate Academy Charter School Board of Directors

Governance Committee Meeting

Published on January 11, 2022 at 9:15 AM CST
Amended on January 12, 2022 at 4:39 PM CST

Date and Time

星期三 一月 12, 2022 at 4:30 下午 CST

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).

Hi there,
Jaime Behen (she/her) is inviting you to a scheduled Zoom meeting.
Join from PC, Mac, Linux, iOS or Android: https://teachforamerica.zoom.us/j/99668103742?pwd=eWViRFZtSDRadWgyYUpIbWdYbXFidz09
Password: 439659
Or iPhone one-tap (US Toll): +16465588656,99668103742# or +13017158592,99668103742#
Or Telephone:
Dial:
+1 646 558 8656 (US Toll)
+1 301 715 8592 (US Toll)
+1 312 626 6799 (US Toll)
+1 669 900 6833 (US Toll)
+1 253 215 8782 (US Toll)
+1 346 248 7799 (US Toll)
Meeting ID: 996 6810 3742

Password: 439659
International numbers available: https://teachforamerica.zoom.us/u/abLmhsHjK1

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for 11.10. 21 Laureate Governance Committee Meeting on November 10, 2021

II. Head of School Updates

A. Covid Precautions & Virtual Learning Update

B. Modular Facility Update

III. Head of School Evaluation

A. Head of School Evaluation

Discussion of timeline. (Which is a **primary governance responsibility**) to this meeting.

IV. Reoccurring Topics

A. Board Development

B. Fundraising

V. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten