



# Laureate Academy Charter School Board of Directors

## Governance Committee Meeting

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### Date and Time

Wednesday January 12, 2022 at 4:30 PM CST

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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).

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?](https://teachforamerica.zoom.us/j/99668103742?pwd=eWVlRFZtSDRadWgyYUpIbWdYbXFidz09)

[pwd=eWVlRFZtSDRadWgyYUpIbWdYbXFidz09](https://teachforamerica.zoom.us/j/99668103742?pwd=eWVlRFZtSDRadWgyYUpIbWdYbXFidz09)

**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/j/99668103742?pwd=eWVlRFZtSDRadWgyYUpIbWdYbXFidz09>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
Approve minutes for 11.10. 21 Laureate Governance Committee Meeting on November 10, 2021			
<b>II. Head of School Updates</b>			<b>4:32 PM</b>
A. Covid Precautions & Virtual Learning Update	Discuss	Claire Heckerman	10 m
B. Modular Facility Update	Discuss	David Huete	10 m
<b>III. Head of School Evaluation</b>			<b>4:52 PM</b>
A. Head of School Evaluation			15 m
Discussion of timeline. (Which is a <b>primary governance responsibility</b> ) to this meeting.			
<b>IV. Reoccurring Topics</b>			<b>5:07 PM</b>
A. Board Development	Discuss		5 m
B. Fundraising	Discuss		5 m
<b>V. Closing Items</b>			<b>5:17 PM</b>
A. Adjourn Meeting	Vote	Nicholas Aucoin	

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College Starts in Kindergarten