Laureate Academy Charter School Board of Directors

Governance Committee Meeting

Date and Time

Wednesday February 9, 2022 at 5:00 PM 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/91077212470?pwd=RUtMVnhyQ0lhWDc1MmNIMXdzU2lMQT09

Password: 868461

Or iPhone one-tap (US Toll): +16465588656,91077212470# or +13017158592,91077212470#

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: 910 7721 2470
Password: 868461
International numbers available: https://teachforamerica.zoom.us/u/abllkDVaNc

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Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on January 12, 2022

II. Head of School Evaluation

A. Head of School Evaluation

Discussion of content framework and timeline.

III. Reoccurring Topics

A. Board Development

B. Fundraising

IV. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten