Laureate Academy Charter School Board of Directors

Governance Committee Meeting

HoS Eval Updates

Published on March 22, 2022 at 10:12 AM CDT

Date and Time

Wednesday March 23, 2022 at 5:00 PM CDT

Location

This meeting is in person at Laureate Academy.

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).

Agenda

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Governance Committee Meeting on February 9, 2022

II. Head of School Evaluation

A. Head of School Evaluation

- Majority of this time will be spend on finalizing next iteration of the Head of School evaluation.
- Please bring notes from your respective committee meetings:
    - Jake: Finance metrics
    - Jaime: Academic achievement metrics
    - Jordan: Staff/Operations metrics
    - Nick: Board of Directors metrics
- Notes from committees should answer the following two questions:
    - What are the biggest metrics for your committee that you are looking to achieve or drive towards?
    - When do they occur? Are there checkpoints throughout the year?
- When answering these, please think about what's realistic for this year AND what's possible for next year.

III. Reoccurring Topics

A. Board Development

B. Fundraising

IV. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten