



Laureate Academy Charter School Board of Directors

Board Meeting

Date and Time

Wednesday August 24, 2022 at 5:30 PM CDT

Location

Laureate Academy Charter School

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 July 27, 2022			
II. Head of School Update			5:34 PM
A. General updates provided by Head of School	Discuss	Claire Heckerman	15 m
See Head of School Report.			

	Purpose	Presenter	Time
III. Finance Committee			5:49 PM
A. General Update	Discuss	Jake Krupa	5 m
IV. Approve Board Member			5:54 PM
A. Vote to Approve Toyane Faulkner on the Board	Vote	Nicholas Aucoin	5 m
B. Vote to Approve Jahquille Ross on the Board	Vote	Nicholas Aucoin	5 m
V. Review/Sign the Head of School Evaluation			6:04 PM
A. Head of School Evaluation	Discuss	Jordan Whittenburg	5 m
Take this time to review and sign the Head of School Evaluation.			
VI. Closing Items			6:09 PM
A. Public Comments	Discuss	Nicholas Aucoin	1 m
B. Adjourn Meeting	Vote	Nicholas Aucoin	

College Starts in Kindergarten