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

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Approve minutes for Laureate Academy Board Meeting on July 27, 2022

II. Head of School Update

A. General updates provided by Head of School

See Head of School Report.

III. Finance Committee

A. General Update

IV. Approve Board Member

A. Vote to Approve Toyane Faulkner on the Board

B. Vote to Approve Jahquille Ross on the Board

V. Review/Sign the Head of School Evaluation

A. Head of School Evaluation

Take this time to review and sign the Head of School Evaluation.

VI. Closing Items

A. Public Comments

B. Adjourn Meeting

College Starts in Kindergarten