Laureate Academy Charter School Board of Directors

Board Meeting

Published on September 27, 2022 at 3:52 PM CDT

Date and Time

Wednesday September 28, 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 Board Meeting on August 24, 2022

II. Head of School Update

A. General updates provided by Head of School

- General Updates
- Update regarding bus incident

III. Head of School Evaluation

A. Head of School Evaluation

The latest version of the tactical details of the 2022-2023 evaluation period is attached. The only section that still needs work is the academic achievement metrics/goals – which Jamie will provide an update on in tomorrow's meeting.

B. Academic Committee Goals

IV. Finance Committee

A. General Update

B. Use of Excess Funds

V. Other Business

A. Temporary Office Space Discussion

B. Board Member Recruitment/Onboarding

C. Discussion of Strategic Planning Meeting Date (2023)

VI. Closing Items

A. Public Comments

B. Adjourn Meeting

College Starts in Kindergarten