



# Laureate Academy Charter School Board of Directors

## Board Meeting

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### Date and Time

Wednesday September 28, 2022 at 5:30 PM CDT

### Location

Laureate Academy Charter School

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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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
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 Board Meeting on August 24, 2022			
<b>II. Head of School Update</b>			<b>5:34 PM</b>
A. General updates provided by Head of School	Discuss	Claire Heckerman	15 m
<ul style="list-style-type: none"><li>• General Updates</li><li>• Update regarding bus incident</li></ul>			

	Purpose	Presenter	Time
<b>III. Head of School Evaluation</b>			<b>5:49 PM</b>
<b>A. Head of School Evaluation</b>	Discuss	Jordan Whittenburg	10 m
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>B. Academic Committee Goals</b>	Discuss	Jaime Behen	10 m
<b>IV. Finance Committee</b>			<b>6:09 PM</b>
<b>A. General Update</b>	Discuss	Jake Krupa	5 m
<b>B. Use of Excess Funds</b>	Discuss	Jake Krupa	5 m
<b>V. Other Business</b>			<b>6:19 PM</b>
<b>A. Temporary Office Space Discussion</b>	Discuss	Nicholas Aucoin	10 m
<b>B. Board Member Recruitment/Onboarding</b>	Vote	Nicholas Aucoin	10 m
<b>C. Discussion of Strategic Planning Meeting Date (2023)</b>	Discuss	Nicholas Aucoin	5 m
<b>VI. Closing Items</b>			<b>6:44 PM</b>
<b>A. Public Comments</b>	Discuss	Nicholas Aucoin	1 m
<b>B. Adjourn Meeting</b>	Vote	Nicholas Aucoin	

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College Starts in Kindergarten