Laureate Academy Charter School Board of Directors

Governance Committee Meeting

Published on September 27, 2022 at 3:55 PM CDT

Date and Time

Wednesday September 28, 2022 at 6:30 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 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 August 24, 2022

II. Head of School Evaluation

Claire, Nick and Jordan review the Compass evaluation results from the 2021-2022 school year.

A. Compass Results

III. Committee Expansion

A. Committee Expansion Notes

IV. Planning for Next Month

A. Set agenda for next Board of Directors Meeting

V. Reoccurring Topics

A. Ongoing Board Training

B. Fundraising

VI. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten