



# Laureate Academy Charter School Board of Directors

## Governance Committee Meeting

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### Date and Time

Wednesday September 28, 2022 at 6:30 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>6:30 PM</b>
<b>A. Record Attendance</b>		Jaime Behen	1 m
<b>B. Call the Meeting to Order</b>		Nicholas Aucoin	
<b>C. Approve Minutes</b>	Approve Minutes	Jaime Behen	1 m
Approve minutes for Governance Committee Meeting on August 24, 2022			
<b>II. Head of School Evaluation</b>			<b>6:32 PM</b>
Claire, Nick and Jordan review the Compass evaluation results from the 2021-2022 school year.			
<b>A. Compass Results</b>	Discuss	Jordan Whittenburg	15 m

	Purpose	Presenter	Time
<b>III. Committee Expansion</b>			<b>6:47 PM</b>
A. Committee Expansion Notes	Discuss	Nicholas Aucoin	10 m
<b>IV. Planning for Next Month</b>			<b>6:57 PM</b>
A. Set agenda for next Board of Directors Meeting	Discuss	Nicholas Aucoin	15 m
<b>V. Reoccurring Topics</b>			<b>7:12 PM</b>
A. Ongoing Board Training	Discuss		5 m
B. Fundraising	Discuss		5 m
<b>VI. Closing Items</b>			<b>7:22 PM</b>
A. Adjourn Meeting	Vote	Nicholas Aucoin	

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College Starts in Kindergarten