



# Laureate Academy Charter School Board of Directors

## Board Meeting

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### Date and Time

Tuesday November 1, 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 September 28, 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>• Share Academic Achievement data from most recent collection</li></ul> |                 |                  |                |

|   | Purpose | Presenter          | Time           |
|---|---------|--------------------|----------------|
| <b>III. Head of School Evaluation</b>                   |         |                    | <b>5:49 PM</b> |
| A. Holding for General Discussion                       | Discuss | Jordan Whittenburg | 5 m            |
| <b>IV. Finance Committee</b>                            |         |                    | <b>5:54 PM</b> |
| A. General Update                                       | Discuss | Jake Krupa         | 10 m           |
| B. Audit Update   | Discuss | Jake Krupa         | 5 m            |
| <b>V. Other Business</b>                                |         |                    | <b>6:09 PM</b> |
| A. Temporary Office Space Discussion                    | Discuss | Nicholas Aucoin    | 10 m           |
| B. Board Member Recruitment/Onboarding                  | Vote    | Nicholas Aucoin    | 10 m           |
| • Officers since Board Chair's Term is up.              |         |                    |                |
| C. Discussion of Strategic Planning Meeting Date (2023) | Discuss | Nicholas Aucoin    | 5 m            |
| <b>VI. Closing Items</b>                                |         |                    | <b>6:34 PM</b> |
| A. Public Comments                                      | Discuss | Nicholas Aucoin    | 1 m            |
| B. Adjourn Meeting                                      | Vote    | Nicholas Aucoin    |                |

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College Starts in Kindergarten