Laureate Academy Charter School Board of Directors

Governance Committee Meeting

Date and Time

Tuesday November 1, 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 September 28, 2022

II. Committee Expansion

A. Committee Expansion Notes

III. Planning for Next Month

A. Set agenda for next Board of Directors Meeting

IV. Reoccurring Topics

A. Ongoing Board Training

B. Fundraising

V. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten