



Laureate Academy Charter School Board of Directors

Board Meeting

Date and Time

Wednesday March 8, 2023 at 5:30 PM CST

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 COVID-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
II. Salary Scale Review			5:31 PM
A. Salary Scale Review	Discuss	Nicholas Aucoin	15 m

Review the salary scales as presented by the Head of School.

	Purpose	Presenter	Time
III. Board Items			5:46 PM
A. Recruiting New Board Members	Discuss	Jaime Behen	10 m
B. Board Meeting Dates	Discuss	Jaime Behen	10 m

Review Board Meeting dates for the remainder of the year to ensure accuracy.

IV. Finance Committee Update			6:06 PM
A. General Financial Update	Discuss	Jake Krupa	5 m
B. Budget Timeline Update	Discuss	Jake Krupa	5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote
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College Starts in Kindergarten