

# Laureate Academy Charter School Board of Directors

## **Academic Excellence Meeting**

### **Date and Time**

Wednesday April 19, 2023 at 5:30 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 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>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes (3.7.23)	Approve Minutes	Jaime Behen	1 m

#### II. 2023-2024 Student Items

5:32 PM

	Purpose	Presenter	Time	
A. Spring MAP Data Review	Discuss	Claire Heckerman	15 m	
<b>B.</b> Student Enrollment for 2023-2024	Discuss	Claire Heckerman- Whitehead	10 m	
<b>C.</b> Staff End of Year Evaluations	Discuss	Claire Heckerman- Whitehead	10 m	
III. Staff Recruitment			6:07 PM	
A. Staff Recruitment for 2023-2024	Discuss	Jaime Behen	10 m	
Discuss approach to staff recruitment for upcoming year.				
<b>B.</b> Staff Evaluations for 2023-2024	Discuss	Claire Heckerman- Whitehead	10 m	
IV. Next Meeting Agenda			6:27 PM	
A. May Meeting	Discuss	Jaime Behen	5 m	
Create the May Meeting Agenda & schedule appropriately.				
Items from last agenda: COMPASS leader rubric and staffing structure				
V. Closing Items			6:32 PM	
A. Adjourn Meeting	Vote			

College Starts in Kindergarten