Laureate Academy Charter School Board of Directors

Board Meeting

Published on April 24, 2023 at 8:08 AM CDT

Date and Time

Wednesday April 26, 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 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 Board Meeting on March 8, 2023

II. 2023-2024 School Year Votes

A. Vote to Approve 2023-2024 School Calendar

Review & vote on 2023-2024 School Calendar. Calendar can be accessed here.

B. Vote to Approve Compensation & Benefits for 2023-2024 School Year

Review & vote to approve the salary scales for next school year. Compensation and Benefits can be accessed here.

III. Board Specific Items

A. Recruiting New Board Members

B. Succession Planning

Review term dates of current board members to help inform succession planning.

C. Board Meeting Dates

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

April 26th- Finance, Board & Governance
May 3rd- Academic
May 24th- Finance, Board, Governance
June 7th- Academic
June 21st- Board & Governance

D. Reminder about Annual Financial Disclosure

IV. Finance Committee Update

A. Review the Budget

B. General Financial Update

V. Other Business

VI. Closing Items

A. Adjourn Meeting

College Starts in Kindergarten