



Laureate Academy Charter School Board of Directors

Board Meeting

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 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			
C. Approve Minutes	Approve Minutes	Jaime Behen	5 m
	Approve minutes for Board Meeting on March 8, 2023		
II. 2023-2024 School Year Votes			5:36 PM

	Purpose	Presenter	Time
A. Vote to Approve 2023-2024 School Calendar	Vote	Nicholas Aucoin	5 m
Review & vote on 2023-2024 School Calendar. Calendar can be accessed here .			
B. Vote to Approve Compensation & Benefits for 2023-2024 School Year	Discuss	Nicholas Aucoin	15 m
Review & vote to approve the salary scales for next school year. Compensation and Benefits can be accessed here .			

III. Board Specific Items 5:56 PM

A. Recruiting New Board Members	Discuss	Jaime Behen	10 m
B. Succession Planning	Discuss	Jaime Behen	10 m
Review term dates of current board members to help inform succession planning.			
C. Board Meeting Dates	Discuss	Jaime Behen	10 m
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	FYI	Jordan Whittenburg	2 m
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IV. Finance Committee Update 6:28 PM

A. Review the Budget	Discuss	Jake Krupa	5 m
B. General Financial Update	Discuss	Jake Krupa	5 m

V. Other Business

VI. Closing Items

A. Adjourn Meeting	Vote		
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College Starts in Kindergarten