Laureate Academy Charter School Board of Directors

Board Meeting

Published on May 23, 2023 at 7:19 AM CDT

Date and Time

Wednesday May 24, 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

		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 April 26, 2023

		Purpose	Presenter	Time
II.	**2023-2024 School Year Votes**			**5:36 PM**
A.	Vote: 23-24 Budget	Vote	Nicholas Aucoin	15 m
	https://drive.google.com/file/d/1U4ByhYZwVU_qNkKERszVKXu_plqIdARy/view?usp=sharing			
	Jonathan Tebeleff (4th Sector Solutions) attends and reviews budget in detail with the board			
B.	VOTE: 23-24 Board Calendar	Vote	Claire Heckerman-Whitehead	10 m
	https://drive.google.com/file/d/18nxwiJbwEGhj084BbpCAu7xnaGIh6IJ8/view?usp=sharing			
III.	**Board Specific Items**			**6:01 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.	Reminder about Annual Financial Disclosure	FYI	Jordan Whittenburg	2 m
IV.	**Finance Committee Update**			**6:23 PM**
A.	General Financial Update	Discuss	Jake Krupa	5 m
V.	**Other Business**			**6:28 PM**
A.	Head of School Update	Discuss	Claire Heckerman-Whitehead	10 m

- Strategic Plan Draft: https://docs.google.com/document/d/1_-QKNZ4x1R9HRWdoY-XYIBVryDFZRvXhqxdg80ZqOYc/edit?usp=sharing
- Parental leave plan
- Update on Operations & Finance Department transition
- End of year closing items

		Purpose	Presenter	Time
VI.	**Closing Items**			**6:38 PM**
	A. Adjourn Meeting	Vote		

College Starts in Kindergarten