Laureate Academy Charter School Board of Directors

Board Meeting

Published on June 12, 2023 at 1:23 PM CDT

Date and Time

星期二 六月 13, 2023 at 5:30 下午 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	2 m
	Approve minutes for Board Meeting on May 24, 2023			

		Purpose	Presenter	Time
II.	**2023-2024 Handbooks**			**5:33 PM**
A.	Vote: 23-24 Employee Handbook	Vote	Nicholas Aucoin	15 m
	Link to current Employee Handbook: https://docs.google.com/document/d/1pMcjKPJnvAuKHbBGvsgq4mOjuilN_P8UrffDB7362XU/edit?usp=sharing			
B.	VOTE: 23-24 Scholar Handbook	Vote	Claire Heckerman-Whitehead	10 m
III.	**Board Specific Items**			**5:58 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.			
IV.	**Closing Items**			**6:18 PM**
A.	Adjourn Meeting	Vote		

College Starts in Kindergarten