



Laureate Academy Charter School Board of Directors

Board Meeting

Date and Time

Tuesday June 13, 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	2 m
	Approve minutes for Board Meeting on May 24, 2023		
II. 2023-2024 Handbooks			5:33 PM

	Purpose	Presenter	Time
A. Vote: 23-24 Employee Handbook Link to current Employee Handbook: https://docs.google.com/document/d/1pMcjKPJnvAuKHbBGvsgq4mOjuilN_P8UrfDB7362XU/edit?usp=sharing	Vote	Nicholas Aucoin	15 m
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 Review term dates of current board members to help inform succession planning.	Discuss	Jaime Behen	10 m
IV. Closing Items			6:18 PM
A. Adjourn Meeting	Vote		

College Starts in Kindergarten