Laureate Academy Charter School Board of Directors

Governance Committee Meeting

Published on June 12, 2023 at 1:25 PM CDT

Date and Time

Tuesday June 13, 2023 at 6:30 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**			**6:30 PM**
	A. Record Attendance		Jaime Behen	1 m
	B. Call the Meeting to Order		Nicholas Aucoin	
	C. Approve Minutes	Approve Minutes	Jaime Behen	1 m

		Purpose	Presenter	Time
	Approve minutes for Governance Committee Meeting on April 26, 2023			
II.	**Committee Expansion**			**6:32 PM**
A.	Committee Updates - Deciding on a new Academic Board Chair	Discuss	Jaime Behen	10 m
III.	**Planning for Next Month**			**6:42 PM**
A.	Set agenda for next Board of Directors Meeting	Discuss	Nicholas Aucoin	15 m
IV.	**Reoccurring Topics**			**6:57 PM**
A.	Ongoing Board Training	Discuss		5 m
B.	Fundraising	Discuss		5 m
V.	**Closing Items**			**7:07 PM**
A.	Adjourn Meeting	Vote	Nicholas Aucoin	

College Starts in Kindergarten