



Laureate Academy Charter School Board of Directors

Board Meeting

Date and Time

Wednesday July 19, 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 | Jake Krupa | 2 m |
| | Approve minutes for Board Meeting on June 13, 2023 | | |
| D. Approve Minutes | Approve Minutes | Jake Krupa | 5 m |

| | Purpose | Presenter | Time |
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| Approve minutes for Laureate Academy Board Meeting on March 23, 2022 | | | |

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| II. Finance Update | | | 5:38 PM |
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| A. May 2023 Results and Year-End Close Updates | Discuss | Jake Krupa | 5 m |
| B. Use of LAMP | Discuss | Jonathan Tebeleff | 5 m |

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| III. 2023-2024 Handbooks | | | 5:48 PM |
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| A. VOTE: 23-24 Scholar Handbook | Vote | Jordan Whittenburg | 10 m |
| B. Revisit: 23-24 Employee Handbook | Discuss | Nicholas Aucoin | 10 m |
- Conditionally approved at last board meeting pending legal.

Link to current Employee Handbook:

https://docs.google.com/document/d/1pMcjKPJnvAuKHbBGvsgq4mOjuilN_P8UrfDB7362XU/edit?usp=sharing

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| IV. Board Specific Items | | | 6:08 PM |
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| 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.

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| V. Closing Items | | | 6:28 PM |
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| A. Adjourn Meeting | Vote | | |
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College Starts in Kindergarten