Laureate Academy Charter School Board of Directors

Board Meeting

Published on August 24, 2023 at 1:16 PM CDT

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

		Purpose	Presenter	Time
D.	Approve Minutes	Approve Minutes	Jake Krupa	5 m

Approve minutes for Laureate Academy Board Meeting on March 23, 2022

II. Finance Update — 5:38 PM

A.	May 2023 Results and Year-End Close Updates	Discuss	Jake Krupa	5 m
B.	Use of LAMP	Discuss	Jonathan Tebeleff	5 m

III. 2023-2024 Handbooks — 5:48 PM

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_P8UrffDB7362XU/edit?usp=sharing

IV. Board Specific Items — 6:08 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.

V. Closing Items — 6:28 PM

A.	Adjourn Meeting	Vote		