Laureate Academy Charter School Board of Directors

Board Meeting

Published on August 22, 2023 at 6:04 PM CDT
Amended on August 22, 2023 at 6:05 PM CDT

Date and Time

Wednesday August 23, 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		Nicholas Aucoin	1 m
B.	Call the Meeting to Order		Nicholas Aucoin	
C.	Approve Minutes	Approve Minutes	Jake Krupa	2 m

		Purpose	Presenter	Time
	Approve minutes for Board Meeting on July 19, 2023			
D.	Approve Minutes	Approve Minutes	Jake Krupa	5 m
	Approve minutes for Board Retreat (Annual Meeting) on January 21, 2023			
II.	**Board Specific Items**			**5:38 PM**
A.	Recruiting New Board Members	Discuss	Nicholas Aucoin	5 m
B.	VOTE: Interim Board Secretary	Vote	Nicholas Aucoin	5 m
	Vote to approve Caitlyn Scales as interim Board Secretary until the next regularly scheduled board leadership election			
III.	**Finance Update**			**5:48 PM**
A.	Year-End (June) and Audit Updates	Discuss	Jonathan Tebeleff	5 m
B.	Use of LAMP - Cash and Investment Policy	Discuss	Jake Krupa	5 m
IV.	**Signage Update**			**5:58 PM**
A.	Discussion of new Signage Preview Package	Discuss	Caitlyn Scales	10 m
V.	**Compass Evaluation for HoS**			**6:08 PM**
A.	VOTE: to move into Executive Session to discuss Compass Evaluation	Vote	Jordan Whittenburg	5 m
VI.	**Closing Items**			**6:13 PM**
A.	Adjourn Meeting	Vote		

College Starts in Kindergarten