Laureate Academy Charter School Board of Directors

Board Meeting

Published on September 19, 2023 at 12:18 PM CDT
Amended on September 20, 2023 at 5:38 PM CDT

Date and Time

Wednesday September 20, 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	Nicholas Aucoin	2 m

		Purpose	Presenter	Time
	Approve minutes for Board Meeting on August 23, 2023			
II.	**Board Specific Items**			**5:33 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**			**5:43 PM**
A.	Finalized Year End Numbers & Audit Updates	Discuss	Jonathan Tebeleff	10 m
B.	VOTE: Cash and Investment Policy	Vote	Jake Krupa	5 m
C.	VOTE: Differentiated Compensation Policy	Vote	Claire Heckerman-Whitehead	5 m
D.	VOTE: Certificated and Support Staff Stipends Allocation	Vote	Claire Heckerman-Whitehead	5 m
E.	Review: Compliance Questionnaire for Audit	Discuss	Jake Krupa	2 m
F.	Review: Governance Communication	FYI	Jake Krupa	1 m
	https://drive.google.com/file/d/10BvxJWp9E5wOjacnY-4LLcR8yh3NxK45/view?usp=sharing			
IV.	**Head of School Update**			**6:11 PM**
A.	VOTE: 2023-2024 Scholar and Family Handbook	Vote	Claire Heckerman-Whitehead	10 m
V.	**Closing Items**			**6:21 PM**
A.	Other comments	Discuss		
B.	Adjourn Meeting	Vote		