Laureate Academy Charter School Board of Directors

Board Meeting

Published on March 6, 2024 at 10:15 AM CST
Amended on March 6, 2024 at 6:25 PM CST

Date and Time

Wednesday March 6, 2024 at 5:30 PM CST

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		Caitlyn Scales	1 m
B.	Call the Meeting to Order		Jordan Whittenburg	
C.	Approve Minutes	Approve Minutes	Jordan Whittenburg	2 m

		Purpose	Presenter	Time
	Approve minutes for Board Meeting on November 15, 2023			
II.	**Board Development**			**5:33 PM**
A.	Reflection and Development Opportunity	FYI	Caitlyn Scales	20 m

- Reflection from Board Retreat
- Review of remaining items and plan to address
- Being an Active Board Member activity

III.	**Finance Update**			**5:53 PM**
A.	Updates on Financials as of January 2024	Discuss	Jake Krupa	10 m
B.	Key Budget Timeline Dates	FYI	Jake Krupa	2 m

Key Board Dates:

- May 8: Board meeting to review budget
- June 5: Board meeting to approve budget

C.	Annual Financial Disclosure - Due May 15th	FYI	Jake Krupa	1 m

Every Board Member must fill out and submit this PDF to the Louisiana Department of Ethics here: https://ethics.la.gov/default.aspx

IV.	**Board Specific Items**			**6:06 PM**
A.	VOTE: New board member addition.	Vote	Caitlyn Scales	4 m
B.	Recruiting New Board Members	Discuss	Jordan Whittenburg	5 m

Discussion of board recruitment updates and connections. Board membership tracker discussion (Jordan/Caitlyn).

C.	VOTE: 2024-2025 Calendar	Vote	Claire Heckerman-Whitehead	2 m

24-25 Calendar Doc

D.	VOTE: 2024-2025 Salary Scale	Vote	Claire Heckerman-Whitehead	3 m

Salary Scale Doc

		Purpose	Presenter	Time
E.	VOTE: 24-25 Benefits Package	Vote	Claire Heckerman-Whitehead	5 m
	24-25 Benefits Package (update and discussion before vote)			
F.	VOTE: Wellness Reimbursement Policy to be effective April 1st, 2024	Vote	Claire Heckerman-Whitehead	2 m
G.	Consent Agenda Discussion Items	Discuss	Claire Heckerman-Whitehead	10 m

- 24-25 Organizational Chart (discuss if needed)
- Update on Substitute Stipend policy

V. Head of School Update — 6:37 PM

A.	Head of School Update	Discuss	Claire Heckerman-Whitehead	10 m

https://docs.google.com/presentation/d/1lupi45MZc1Ti1UGFgy8cpyPDdLMdZwejfLm8T-7kEWM/edit?usp=sharing

VI. Closing Items — 6:47 PM

A.	Announcements/Other Comments	Discuss	Jordan Whittenburg	3 m
	Time for any additional updates from board members.			
B.	Adjourn Meeting	Vote	Jordan Whittenburg	1 m

Prove what's possible!