Laureate Academy Charter School Board of Directors

Board Meeting

Published on April 8, 2024 at 1:26 PM CDT
Amended on April 11, 2024 at 2:28 PM CDT

Date and Time

Wednesday April 17, 2024 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		Caitlyn Scales	1 m
B.	Call the Meeting to Order		Jordan Whittenburg	1 m
C.	Welcome Monique Handy to the Board of Directors!		Jordan Whittenburg	4 m

		Purpose	Presenter	Time
	- Round robin introductions			
D.	Approve Minutes	Approve Minutes	Jordan Whittenburg	2 m
	Approve minutes for Board Meeting on March 6, 2024			
II.	**Finance**			**5:38 PM**
A.	Updates on Financials as of February 2024	Discuss	Jake Krupa	5 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			
III.	**Founder's Update**			
IV.	**Academic Excellence**			**5:45 PM**
A.	Head of School Evaluation update	FYI	Caitlyn Scales	5 m
B.	General committee update	FYI	Dr. Jahquille Ross	5 m
V.	**Governance**			**5:55 PM**
A.	Annual Financial Disclosure - Due May 15th	FYI	Jake Krupa	2 m
	Every Board Member must fill out and submit this PDF to the Louisiana Department of Ethics here: https://ethics.la.gov/default.aspx			
B.	Review of board development	Discuss	Jordan Whittenburg	5 m
VI.	**Other Business**			**6:02 PM**
A.	Nomination of Janel Green to LACS BoD	Vote	Jordan Whittenburg	5 m
B.	Board Meeting Schedule Alternatives	Discuss	Jordan Whittenburg	5 m
VII.	**Closing Items**			**6:12 PM**

		Purpose	Presenter	Time
A.	Adjourn Meeting	Vote		

Prove what's possible!