



# Laureate Academy Charter School Board of Directors

## Board Meeting

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### Date and Time

Wednesday April 17, 2024 at 5:30 PM CDT

### Location

Laureate Academy Charter School

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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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Caitlyn Scales	1 m
<b>B.</b> Call the Meeting to Order		Jordan Whittenburg	1 m
<b>C.</b> Welcome Monique Handy to the Board of Directors! - Round robin introductions		Jordan Whittenburg	4 m
<b>D.</b> Approve Minutes	Approve Minutes	Jordan Whittenburg	2 m

	Purpose	Presenter	Time
Approve minutes for Board Meeting on March 6, 2024			
<b>II. Finance</b>			<b>5:38 PM</b>
<b>A.</b> Updates on Financials as of February 2024	Discuss	Jake Krupa	5 m
<b>B.</b> Key Budget Timeline Dates	FYI	Jake Krupa	2 m
Key Board Dates:			
<ul style="list-style-type: none"> <li>• May 8: Board meeting to review budget</li> <li>• June 5: Board meeting to approve budget</li> </ul>			
<b>III. Founder's Update</b>			
<b>IV. Academic Excellence</b>			<b>5:45 PM</b>
<b>A.</b> Head of School Evaluation update	FYI	Caitlyn Scales	5 m
<b>B.</b> General committee update	FYI	Dr. Jahquille Ross	5 m
<b>V. Governance</b>			<b>5:55 PM</b>
<b>A.</b> 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: <a href="https://ethics.la.gov/default.aspx">https://ethics.la.gov/default.aspx</a>			
<b>B.</b> Review of board development	Discuss	Jordan Whittenburg	5 m
<b>VI. Other Business</b>			<b>6:02 PM</b>
<b>A.</b> Nomination of Janel Green to LACS BoD	Vote	Jordan Whittenburg	5 m
<b>B.</b> Board Meeting Schedule Alternatives	Discuss	Jordan Whittenburg	5 m
<b>VII. Closing Items</b>			<b>6:12 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

Prove what's possible!