Laureate Academy Charter School Board of Directors

Board Meeting

First Reading of 24-25 Budget

Published on May 6, 2024 at 9:00 AM CDT
Amended on May 6, 2024 at 10:25 AM CDT

Date and Time

Wednesday May 8, 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

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes	Jordan Whittenburg	2 m
II.	**Finance**			**5:34 PM**
A.	First Reading of 24-25 Budget	Discuss	Jonathan Tebeleff	15 m
B.	Updates on Financials	Discuss	Jake Krupa	5 m
C.	Key Budget Timeline Dates	FYI	Jake Krupa	2 m

Key Board Dates:

- June 5: Board meeting to vote on final budget

III.	**Founder's Update**			
IV.	**Academic Excellence**			**5:56 PM**
A.	Comittee Update	FYI	Dr. Jahquille Ross	5 m
V.	**Governance**			**6:01 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**			**6:08 PM**
A.	Board Meeting Schedule Alternatives	Discuss	Jordan Whittenburg	5 m
VII.	**Closing Items**			**6:13 PM**
A.	Adjourn Meeting	Vote		

Prove what's possible!