Laureate Academy Charter School Board of Directors

August Board Meeting

Published on August 12, 2024 at 11:09 AM CDT
Amended on August 13, 2024 at 5:25 PM CDT

Date and Time

星期二 八月 13, 2024 at 5:30 下午 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.	Approve Minutes	Approve Minutes	Jordan Whittenburg	2 m

		Purpose	Presenter	Time
	Approve minutes for July Board Meeting on July 23, 2024			
II.	**Finance**			**5:34 PM**
A.	Finance Update June Financial report can be viewed HERE	Discuss	Jonathan Tebeleff	10 m
III.	**Academic Excellence**			**5:44 PM**
A.	Academic Data Review	Discuss	Claire Heckerman-Whitehead	15 m
B.	Start of School Updates • Highlights • Staffing updates • Enrollment updates • Opportunities for the board	Discuss	Claire Heckerman-Whitehead	10 m
IV.	**Governance**			**6:09 PM**
A.	Vote to appoint new board Treasurer	Vote	Jordan Whittenburg	5 m
B.	Discussion of new board member needs	Discuss	Caitlyn Scales	5 m
C.	Board of Ethics requirement review	FYI	Jordan Whittenburg	3 m

The School Board Disclosure reminder letters were mailed on July 3, 2024. The notices were sent to the schools' point of contact to remind all superintendents, school board members, and members of charter school boards of directors pursuant to La. R.S. 42:1119B(2)(a) that they are **required to file a School Board Disclosure Statement (Form 403)** with the Louisiana Board of Ethics if they have an immediate family member employed by the school system or charter school during the **2024-2025** school year (see attached sample of the letter).

Act 50 of the 2022 Regular Legislative Session, effective August 1, 2022, requires the school board statements to be filed with the Louisiana Board of Ethics by **September 15th** of each school year.

Link to School Board Disclosure (Form 403)

	Purpose	Presenter	Time

It is the responsibility of the superintendent and each school board member to file their disclosure statement. A separate School Board Disclosure Statement must be completed for each immediate family member employed by the school system. Failure to file a disclosure statement in a timely manner will result in a fine of fifty dollars ($50) per day.

If a superintendent, school board member, or charter school board member does not have an immediate family member employed by the school system, the filing of a disclosure statement is not required.

If the superintendent, board member, or family member is no longer employed by the school district or charter school, please contact our office, indicating the filer or family member is no longer employed with the school district or charter school.

V. Other Business

VI. Closing Items

A.	Adjourn Meeting	Vote	

Prove what's possible!