



Laureate Academy Charter School Board of Directors

September Board Meeting

Date and Time

Tuesday September 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). Virtual access to meetings in compliance with meeting laws are housed on the school website.

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 |
| Approve minutes for August Board Meeting on August 13, 2024 | | | |

| | Purpose | Presenter | Time |
|---|---|----------------------------|----------------|
| II. Finance | | | 5:34 PM |
| A. Finance Update | Discuss | Jonathan Tebeleff | 10 m |
| III. Academic Excellence | | | 5:44 PM |
| A. Academic Data Review | Discuss | Claire Heckerman-Whitehead | 15 m |
| B. General School Updates | Discuss | Claire Heckerman-Whitehead | 5 m |
| | <ul style="list-style-type: none"> • Highlights • Staffing updates • Enrollment updates • Opportunities for the board | | |
| IV. Governance | | | 6:04 PM |
| A. Board Member Recruitment Update | Discuss | Jordan Whittenburg | 5 m |
| B. Governance Training Series Board Governance 101 | Discuss | Kevin Gutterrez | 20 m |
| V. Other Business | | | 6:29 PM |
| A. Ad Hoc Updates Re: 10 Year Celebration | Discuss | Caitlyn Scales | 5 m |
| VI. Closing Items | | | 6:34 PM |
| A. Adjourn Meeting | Vote | Jordan Whittenburg | 1 m |

Prove What's Possible!