Laureate Academy Charter School Board of Directors

September Board Meeting

Published on September 16, 2024 at 8:51 AM CDT
Amended on September 17, 2024 at 4:59 PM CDT

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

		Purpose	Presenter	Time
C.	Approve Minutes	Approve Minutes	Jordan Whittenburg	2 m

Approve minutes for August Board Meeting on August 13, 2024

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

- 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	Discuss	Kevin Guitterrez	20 m

Board Governance 101

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

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