Laureate Academy Charter School Board of Directors

October Board Meeting

Published on October 14, 2024 at 9:20 AM CDT
Amended on October 15, 2024 at 1:42 PM CDT

Date and Time

Tuesday October 15, 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 September Board Meeting on September 17, 2024

II. Finance — 5:34 PM

A.	Finance Update	Discuss	Jonathan Tebeleff	6 m
B.	Updated Financial Policies	Vote	Janel Green	6 m

Review the updated policies at THIS LINK for discussion and vote

III. Academic Excellence — 5:46 PM

A.	Head of School Update	Discuss	Claire Heckerman-Whitehead	15 m
B.	Review of School Handbook	Vote	Claire Heckerman-Whitehead	6 m
C.	Review of IDDFC Camera Policy	Vote	Claire Heckerman-Whitehead	6 m

Please review the attached document for discussion and vote

D.	Review of Laureate People Progression Plan	Vote	Claire Heckerman-Whitehead	8 m

Review and be prepared to discuss and vote on the following item LINKED HERE

IV. Governance — 6:21 PM

A.	Board Member Addition	Vote	Jordan Whittenburg	5 m

V. Other Business — 6:26 PM

A.	Ad Hoc Updates Re: 10 Year Celebration	Discuss	Caitlyn Scales	5 m

VI. Closing Items — 6:31 PM

A.	Adjourn Meeting	Vote	Jordan Whittenburg	1 m

Prove What's Possible!