Laureate Academy Charter School Board of Directors

December Board Meeting

Published on December 16, 2024 at 12:13 PM CST
Amended on December 17, 2024 at 8:27 AM CST

Date and Time

Tuesday December 17, 2024 at 6:00 PM CST

Location

Lula Restaurant
1532 St Charles Ave
New Orleans, LA 70130

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, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058)

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**6:00 PM**
	A. Record Attendance		Jordan Whittenburg	1 m
	B. Call the Meeting to Order		Jordan Whittenburg	1 m

		Purpose	Presenter	Time
C.	Approve Minutes from October Meeting	Approve Minutes	Jordan Whittenburg	1 m
D.	Approve the Minutes from November Meeting	Approve Minutes	Jordan Whittenburg	1 m
II.	**Academic Excellence**			**6:04 PM**
A.	Head of School Update	Discuss	Claire Heckerman-Whitehead	5 m
B.	Head of School Evaluation Update	FYI	Dr. Jahquille Ross	5 m
III.	**Finance**			**6:14 PM**
A.	Certified staff stipends	Vote	Claire Heckerman-Whitehead	5 m
B.	Review of month prior financials	Discuss	Janel Green	5 m
IV.	**Governance**			**6:24 PM**
A.	Committee Meeting Reminder	FYI	Caitlyn Scales	1 m
	Please send all committee meetings scheduled to Caitlyn Scales to confirm in Board on Track for 2025.			
V.	**Closing Items**			**6:25 PM**
A.	Adjourn Meeting	Vote		

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