Laureate Academy Charter School Board of Directors

February Board Meeting

Published on February 17, 2025 at 3:11 PM CST

Date and Time

Tuesday February 18, 2025 at 5:30 PM CST

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**			**5:30 PM**
A.	Record Attendance		Jordan Whittenburg	1 m
B.	Call the Meeting to Order		Jordan Whittenburg	1 m
C.	Approve the Minutes from December Meeting	Approve Minutes	Jordan Whittenburg	1 m
D.	Prove What's Possible Purpose: Prove what's possible.	Discuss	Caitlyn Scales	2 m

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Mission: Preparing each student with the academic skills and strength of character necessary for school and life success.

Core Beliefs:

1. All children can learn at high levels
2. College preparation begins in kindergarten
3. Character development is key to excellent academic results.

II.	**Finance**			**5:35 PM**
A.	Review of month prior financials	Discuss	Janel Green	10 m
III.	**Governance**			**5:45 PM**
A.	10 Year Celebration	Discuss	Caitlyn Scales	10 m

- Identify 2-3 board members to run planning for the 10 year celebration
- Confirm a date/time for ad hoc committee to meet in order to move planning forward

B.	Executive Session	Vote	Jordan Whittenburg	60 m

The board will move into executive session pursuant to La. R.S. 17:3976 and La. R.S. 42:11.

IV.	**Closing Items**			**6:55 PM**
A.	Adjourn Meeting	Discuss	Jordan Whittenburg	5 m

Prove What's Possible!