Laureate Academy Charter School Board of Directors

April Board Meeting

Published on April 14, 2025 at 3:03 PM CDT
Amended on April 15, 2025 at 4:28 PM CDT

Date and Time

Tuesday April 15, 2025 at 5:30 PM CDT

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 March Meeting	Approve Minutes	Jordan Whittenburg	1 m
D.	Prove What's Possible	Discuss	Caitlyn Scales	1 m

		Purpose	Presenter	Time

Purpose: Prove what's possible.

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**			**5:34 PM**
A.	Review of month prior financials	Discuss	Janel Green	8 m
B.	Facility Update	FYI	Caitlyn Scales	3 m

- Purchase update
- Lease update

C.	Approval of Salary Scale for 2025-2026 SY	Vote	Claire Heckerman-Whitehead	8 m

Document for review HERE.

D.	Review of Benefits Package for 2025-2026 SY	Discuss	Claire Heckerman-Whitehead	10 m

Document for review HERE.

E.	PTO Payout Opportunity	Vote	Claire Heckerman-Whitehead	5 m
III.	**Academics**			**6:08 PM**
A.	Academic Updates	FYI	Dr. Jahquille Ross	8 m

- Testing and achievement updates
- HoS updates
- Academic Committee updates

		Purpose	Presenter	Time
B.	Staffing Update	FYI	Claire Heckerman-Whitehead	5 m
	• Principal offer • Staffing gaps and anticipated needs • General updates			
C.	Review of SY25-26 Calendar	Discuss	Claire Heckerman-Whitehead	5 m
IV.	**Governance**			**6:26 PM**
A.	10 Year Celebration	Discuss	Caitlyn Scales	5 m
	• Update • Set committee meeting date			
B.	Board Development	Discuss	Jordan Whittenburg	3 m
	• Growth of new board members • Succession planning			
V.	**Closing Items**			**6:34 PM**
A.	Adjourn Meeting	Discuss	Jordan Whittenburg	1 m

Prove What's Possible!