



# Laureate Academy Charter School Board of Directors

## May Board Meeting

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### Date and Time

Tuesday May 13, 2025 at 5:30 PM CDT

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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)

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Jordan Whittenburg	1 m
<b>B.</b> Call the Meeting to Order		Jordan Whittenburg	1 m
<b>C.</b> Approve the Minutes from March Meeting	Approve Minutes	Jordan Whittenburg	1 m
<b>D.</b> Prove What's Possible	Discuss	Caitlyn Scales	1 m
Purpose: Prove what's possible.			

	Purpose	Presenter	Time
Mission: Preparing each student with the academic skills and strength of character necessary for school and life success.			
Core Beliefs:			
<ol style="list-style-type: none"> <li>1. All children can learn at high levels</li> <li>2. College preparation begins in kindergarten</li> <li>3. Character development is key to excellent academic results.</li> </ol>			
<b>II. Finance</b>			<b>5:34 PM</b>
<b>A.</b> Review of month prior financials	Discuss	Janel Green	5 m
April Financial Packet can be viewed <a href="#">HERE</a> .			
<b>B.</b> FY26 Draft Budget Review	Discuss	Jonathan Tebeleff	10 m
Budget draft for FY26 can be reviewed <a href="#">HERE</a> .			
<b>III. Academics</b>			<b>5:49 PM</b>
<b>A.</b> Academic Updates	FYI	Dr. Jahquille Ross	10 m
<ul style="list-style-type: none"> <li>• Testing and achievement updates</li> <li>• HoS updates</li> <li>• Academic Committee updates</li> </ul>			
<b>B.</b> Staffing Update	Discuss	Claire Heckerman-Whitehead	5 m
<b>IV. Governance</b>			<b>6:04 PM</b>
<b>A.</b> 10 Year Celebration	Discuss	Caitlyn Scales	5 m
<ul style="list-style-type: none"> <li>• Update</li> <li>• Set committee meeting date</li> </ul>			
<b>B.</b> Board Development	Discuss	Jordan Whittenburg	15 m
<ul style="list-style-type: none"> <li>• Opt in opportunities! (<a href="#">HERE</a>)</li> <li>• Recruitment</li> </ul>			

	Purpose	Presenter	Time
• Succession planning			
• Board Disclosure Form! Submit Financial Disclosure BEFORE 5/15			

<b>V. Closing Items</b>			<b>6:24 PM</b>
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<b>A.</b> Adjourn Meeting	Discuss	Jordan Whittenburg	1 m
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Prove What's Possible!