Laureate Academy Charter School Board of Directors

June Board Meeting

Published on June 16, 2025 at 2:40 PM CDT
Amended on June 16, 2025 at 4:00 PM CDT

Date and Time

Tuesday June 17, 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 May 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	5 m
B.	FY26 Budget Review and Approval	Vote	Jonathan Tebeleff	10 m
III.	**Academics**			**5:49 PM**
A.	Consent Agenda Review and Vote	Vote	Jordan Whittenburg	20 m

Review materials here:
https://drive.google.com/drive/folders/1YrmerxmSXsxlsqDpavGmFARL3DK0pR2e?usp=sharing

- 2025-26 Board Meeting Calendar (include link/attachment)
- 2025-26 Finance Committee Calendar (include link/attachment)
- 2025-26 Governance Committee Calendar (include link/attachment)
- 2025-26 Employee Salary Scale (include link/attachment)
- 2025-26 Employee Benefit Scale (include link/attachment)
- 2025-26 Employee Handbook (include link/attachment)
- 2025-26 Pupil Progression Plan (include link/attachment)
- Update to Authorized Bank Signers

B.	Head of School Update	Discuss	Claire Heckerman-Whitehead	15 m
IV.	**Governance**			**6:24 PM**
A.	10 Year Celebration	Discuss	Caitlyn Scales	5 m

		Purpose	Presenter	Time
	• Update on items sent to Head of School • Set committee meeting date with appropriate staff			
V.	**Closing Items**			**6:29 PM**
A.	Adjourn Meeting	Discuss	Jordan Whittenburg	1 m

Prove What's Possible!