



# Laureate Academy Charter School Board of Directors

## Board Meeting

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### Date and Time

Wednesday July 23, 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 June Meeting	Approve Minutes	Jordan Whittenburg	1 m
<b>D.</b> Prove What's Possible	Discuss	Caitlyn Scales	1 m

Purpose: Prove what's possible.

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

	Purpose	Presenter	Time
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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.

<b>II. Finance</b>			<b>5:34 PM</b>
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<b>A.</b> Review of month prior financials	Discuss	Janel Green	5 m
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<b>III. Academics</b>			<b>5:39 PM</b>
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<b>A.</b> Follow-ups re Consent Agenda Review and Vote	Vote	Jordan Whittenburg	15 m
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- 2025-26 Board and Committee Meeting Calendars
- 2025-26 Pupil Progression Plan
  - Formatting errors were to be addressed and reviewed/approved by Academic Achievement Committee.

<b>B.</b> Leap Data	Discuss	Dr. Jahquille Ross	10 m
Review newly released Leap data.			

<b>C.</b> Hiring Updates	FYI	Dr. Jahquille Ross	10 m
Updates on current hiring needs.			

<b>D.</b> Head of School Update	Discuss	Claire Heckerman-Whitehead	15 m
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<b>IV. Governance</b>			<b>6:29 PM</b>
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<b>A.</b> 10 Year Celebration	Discuss	Caitlyn Scales	5 m
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- Update on items sent to Head of School
- Set committee meeting date with appropriate staff

<b>V. Closing Items</b>			<b>6:34 PM</b>
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<b>A.</b> Adjourn Meeting	Discuss	Jordan Whittenburg	1 m
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Prove What's Possible!