Laureate Academy Charter School Board of Directors

Laureate Academy Special Board Meeting (11.25.24)

Published on November 23, 2024 at 8:34 AM CST
Amended on November 25, 2024 at 5:39 PM CST

Date and Time

Monday November 25, 2024 at 5:30 PM CST

Location

2115 Oakmere Drive

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 due to COVID-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058). Virtual access to meetings in compliance with meeting laws are housed on the school website.

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Caitlyn Scales	1 m
B.	Call the Meeting to Order		Jordan Whittenburg	1 m

		Purpose	Presenter	Time
C.	Discussion of amended minutes	Approve Minutes	Jordan Whittenburg	2 m

Board discussed noting that the October 15th, 2024 board meeting was approved at the November meeting without quorum. This record will be amended and reflected at the regular board meeting in December.

II. Other Business — 5:34 PM

A.	Updates	Discuss	Claire Heckerman-Whitehead	5 m

- Upcoming events
- Renewal Recommendation
  - Meeting on 12/4 with JP School Board
- Football - waiting until 25-26
- Facility update: Appraisal starting 11/25
- Extracurriculars:
  - Basketball: Girls are undefeated! Playoffs on December 3rd; Championship on December 5th
  - Pep squad: They are doing well!
  - Art Club (Partnership with Young Audiences): Starting on 12/11
- Donate to our Treehouse! (See donation requests here)
- HOS Evaluation → Required to close out 23/24 school year
- Board member expansion (1-3 people)

B.	Consent Agenda	Vote	Jordan Whittenburg	5 m

VOTING

- Stipend menu approval
- Pupil Progression Plan
- Financial Policies
- Approval of student handbook
- Committee meetings dates

III. Closing Items — 5:44 PM

A.	Adjourn Meeting	Vote	Jordan Whittenburg	1 m

Prove What's Possible!