

Laureate Academy Charter School Board of Directors

September Board Meeting

Rescheduled from September 10, 2025

Date and Time

Monday September 8, 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. Ope | ening Items | | | 5:30 PM |
| A. | Record Attendance | | Jordan Whittenburg | 1 m |
| В. | Call the Meeting to Order | | Jordan Whittenburg | 1 m |
| C. | Approve the Minutes from July Meeting | Approve Minutes | Jordan Whittenburg | 1 m |
| D. | Prove What's Possible Purpose: Prove what's possible. | Discuss | Caitlyn Scales | 1 m |

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 | | | | | | | | |
|------|--|--|---------|--------------------------------|------|--|--|--|--|
| | A. | Review of month prior financials | Discuss | Janel Green | 5 m | | | | |
| III. | Academics | | | | | | | | |
| | A. | Follow-ups re Consent Agenda Review and Vote | Vote | Jordan Whittenburg | 5 m | | | | |
| | • 2025-26 Board and Committee Meeting Calendar Updates Needed | | | | | | | | |
| | B. | Head of School Update | Discuss | Claire Heckerman- Whitehead | 15 m | | | | |
| IV. | Governance | | | | | | | | |
| | A. | Executive Session | | | 30 m | | | | |
| | Board Consideration of Motion to Enter Executive session pursuant to R.S. 42:16 to discussion of the character, professional competence, or physical or mental health of a person. | | | | | | | | |
| V. | Closing Items | | | | | | | | |
| | A. | Adjourn Meeting | Discuss | Jordan Whittenburg | 1 m | | | | |

Prove What's Possible!