Laureate Academy Charter School Board of Directors

Annual Board Meeting

Published on January 9, 2026 at 9:50 AM CST

Date and Time

Saturday January 10, 2026 at 9:00 AM CST

Location

The Nest

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**			**9:00 AM**
A.	Record Attendance		Jordan Whittenburg	1 m
B.	Call the Meeting to Order		Jordan Whittenburg	1 m
C.	Approve the Minutes from November Meeting	Approve Minutes	Jordan Whittenburg	1 m

		Purpose	Presenter	Time
D.	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.

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. Governance + Annual Strategy — 9:04 AM

This meeting is a facilitated annual strategy meeting covering the following areas of focus:

- Laureate mission-driven review
- Board roles and responsibilities refresh
- Organizational sustainability
- Board committee review and workshop
- Goal setting

A.	Head of School Annual Review	Vote	Dr. Jahquille Ross	30 m
B.	Annual Meeting	Discuss	Kevin Guitterrez	265 m
C.	Voting in New Board Officers	Vote	Jordan Whittenburg	5 m

III. Closing Items — 2:04 PM

A.	Adjourn Meeting	Discuss	Jordan Whittenburg	1 m

Prove What's Possible!