Laureate Academy Charter School Board of Directors

Governance Committee Meeting

Date and Time

Monday March 9, 2026 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 due to COVDI-19 precautions, 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		Dr. Jahquille Ross	1 m
	B. Call the Meeting to Order		Dr. Jahquille Ross	1 m
	C. Approve Minutes	Approve Minutes	Dr. Jahquille Ross	1 m
II.	**Asset Discussion**			**5:33 PM**
	A. Building Purchase	Discuss	Bria Joshua	10 m

		Purpose	Presenter	Time

- Closing date
- Outstanding needs (if applicable)
- Announcement plan and PR plan discussion

III.	**Planning for Next Board Meeting**			**5:43 PM**

- Capture agenda item needs for next board meeting
- Clarify outstanding calendar needs and updates in Board on Track

A.	Set agenda for next Board of Directors Meeting	Discuss	Bria Joshua	8 m
IV.	**Board Development**			**5:51 PM**
A.	Board Recruitment	Discuss	Claire Heckerman-Whitehead	8 m

- Discuss plan of how to approach recruitment and set goals for recruitment needs

B.	Fundraising	Discuss	Claire Heckerman-Whitehead	5 m

- New fundraising idea

V.	**Closing Items**			**6:04 PM**
A.	Adjourn Meeting	Vote	Dr. Jahquille Ross	1 m

Prove What's Possible!