Laureate Academy Charter School Board of Directors

Governance Committee Meeting

Published on June 15, 2026 at 8:55 AM CDT

Date and Time

Monday June 15, 2026 at 5:00 PM CDT

Location

Virtual via Google Meet
Video call link: https://meet.google.com/vdd-cjwq-eze
Or dial: (US) +1 252-346-6437 PIN: 876 470 153#

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).

Laureate Finance/Governance Committee Meeting
Google Meet joining info
Video call link: https://meet.google.com/vdd-cjwq-eze
Or dial: (US) +1 252-346-6437 PIN: 876 470 153#

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:00 PM**

		Purpose	Presenter	Time
A.	Record Attendance		Caitlyn Scales	1 m
B.	Call the Meeting to Order		Caitlyn Scales	1 m
C.	Approve Minutes	Approve Minutes	Caitlyn Scales	1 m

Approve minutes for Governance Committee Meeting on April 13, 2026

II. Asset Discussion

III. Planning for Next Board Meeting — 5:03 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 — 5:11 PM

A.	Board Recruitment + Responsibilities	Discuss	Caitlyn Scales	10 m

- Discuss updates and needs for board recruitment
- Discuss ownership of Board on Track and onboarding for new board members

B.	Fundraising	Discuss	Claire Heckerman-Whitehead	8 m

- New fundraising idea
- Building visioning

V. Closing Items — 5:29 PM

A.	Adjourn Meeting	Vote	Dr. Jahquille Ross	1 m

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