Laureate Academy Charter School Board of Directors

Board Meeting

Date and Time

Monday July 13, 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, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058).

Virtual Link:
https://meet.google.com/eoy-tmeb-qer?hs=224

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance		Caitlyn Scales	1 m
B.	Call the Meeting to Order		Caitlyn Scales	1 m
C.	Approve the Minutes from Previous Meeting	Approve Minutes	Caitlyn Scales	2 m

		Purpose	Presenter	Time

Approve minutes for Board Meeting on April 20, 2026

II. PUBLIC COMMENT — 5:34 PM

Board Chair opens the floor for public comment based on today's agenda

		Purpose	Presenter	Time
A.	Public Comment	FYI	Caitlyn Scales	5 m

Board Chair calls for public comment based on today's agenda

III. CONSENT AGENDA — 5:39 PM

		Purpose	Presenter	Time
A.	Consent Agenda Items	Vote	Caitlyn Scales	2 m

Routine items approved in one vote: prior meeting minutes, routine financial acceptances, standard personnel actions, contract ratifications under a set threshold. Any member can pull an item out for separate discussion.

Items on this consent agenda:
n/a

IV. CEO Report — 5:41 PM

- Strategic update
- Progress against the year's priorities
- risks/issues needing board awareness
- enrollment
- anything requiring board direction.

		Purpose	Presenter	Time
A.	Employee Handbook	Vote	Claire Heckerman-Whitehead	10 m

Review & possible approval of the 7/6/26 draft of 2026-27 Employee Handbook

		Purpose	Presenter	Time
B.	Family Scholar Handbook	Vote	Claire Heckerman-Whitehead	10 m

Review & possible approval of the 7/6/26 draft of 2026-27 Family Scholar Handbook

		Purpose	Presenter	Time
C.	Calendar 2026-2027 School Year	Vote	Claire Heckerman-Whitehead	10 m

Review & possible approvalof the of the 2026-27 calendar

		Purpose	Presenter	Time
V.	**GOVERNANCE**			**6:11 PM**
	The Governance Committee shall present matters considered since the previous Board meeting.			
	A. Committee Report	FYI	Caitlyn Scales	10 m
	B. Board Recruitment	FYI	Caitlyn Scales	5 m
VI.	**FINANCE**			**6:26 PM**
	The Finance Committee shall present on any updates.			
	A. Finance Committee Report	FYI	Toyane Faulkner	10 m
	B. Compensation & Benefits Packet	Vote	Claire Heckerman-Whitehead	10 m
	Review & possible approval of the 7/6/26 draft of 2026-27 Compensation & Benefits Packet			
	C. Final Budget	Vote	Arianne Carson	15 m
	Presentation of the final 2026-27 Budget			
VII.	**ACADEMIC EXCELLENCE**			**7:01 PM**
	The Academic Excellence Committee shall present on any new or pending considerations since the previous Board meeting.			
	A. Academic Achievement Report	FYI	Dr. Jahquille Ross	10 m
	B. Pupil Progression Plan	Discuss	Claire Heckerman-Whitehead	10 m
	Review & possible approval of the 7/6/26 draft of 2026-27 Pupil Progression Plan			
VIII.	**Closing Items**			**7:21 PM**
	A. Action Items for Next Board Meeting	Discuss	Bria Joshua	5 m
	The Board shall confirm any action items that should be included on the next meeting's agenda.			
	B. Adjourn Meeting	Discuss	Caitlyn Scales	1 m

Prove What's Possible!