



Laureate Academy Charter School Board of Directors

November LACS Governance Committee Meeting (follows BoD meeting)

Date and Time

Monday November 17, 2025 at 6:00 PM CST

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 COVIDI-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			6:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			6:02 PM
A. Property & Facilities	Discuss	Jordan Whittenburg	10 m
B. Committee Head Updates (as available)	Discuss	Jordan Whittenburg	10 m

	Purpose	Presenter	Time
C. Create Agenda for 11/17 Board Meeting			5 m
D. Board Retreat Planning	Discuss		10 m
E. Board Recruitment & Succession Planning	Discuss	Jordan Whittenburg	15 m
F. HoS Evaluation 2024/2025 School Year	Discuss	Jordan Whittenburg	15 m
III. Other Business			
IV. Closing Items			7:07 PM
A. Adjourn Meeting	Vote	Jordan Whittenburg	1 m

College Starts in Kindergarten