# Laureate Academy Charter School Board of Directors

## Laureate Board Meeting

Published on November 14, 2026 at 2:33 PM CST

**Date and Time**

Monday November 16, 2026 at 5:30 PM CST

**Location**

In Person: Laureate Academy Offices 2114 Oakmere Drive Harvey, LA 70058
Virtual: A Google Meet link will be provided at least 24 hours prior to the meeting

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 access is as follows:
Video call link: https://meet.google.com/dfp-ngex-tkb
Or dial: (US) +1 216-930-9314 PIN: 917 643 818#

**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 |

The last Board meeting was held August 17, 2026.

The October meeting was canceled.

Approve minutes for Laureate Board Meeting on August 17, 2026

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| **II.** | **FINANCE** | | | **5:34 PM** |

The Finance Committee shall present on any updates.

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| **A.** | Finance Committee Report | Discuss | Eron Jenkins | 5 m |
| **B.** | FY2026 Independent Audit: Presentation & Acceptance | Vote | Caitlyn Scales | 10 m |

Presentation of the independent audit for the fiscal year ended June 30, 2026, including the auditors' opinion, reported findings, and any recommended follow-up actions.

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| **III.** | **GOVERNANCE** | | | **5:49 PM** |
| **A.** | Governance Committee Report | Discuss | Caitlyn Scales | 1 m |

The last Governance Committee meeting was held 09/28/2026.

The November meeting was canceled.

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| **B.** | Consideration & Election of Treasurer | Vote | Caitlyn Scales | 5 m |
| **C.** | Consideration & Election of Dr. Adrell Pinkney to Board | Vote | Caitlyn Scales | 5 m |
| **D.** | Facilities Expansion Advisory Committee: Establishment & Scope | Vote | Caitlyn Scales | 5 m |

| | | Purpose | Presenter | Time |
|---|---|---|---|---|
| | Consideration of establishing an advisory committee to support time-sensitive facilities expansion planning, evaluation, and coordination, with recommendations submitted to the Board for approval.<br><br>If establishing committee, Board to vote necessary. | | | |
| **IV.** | **ACADEMIC EXCELLENCE** | | | **6:05 PM** |
| | The Academic Excellence Committee shall present on any new or pending considerations since the previous Board meeting. | | | |
| **A.** | Academic Achievement Committee Report | Discuss | Dr. Jahquille Ross | 10 m |
| **V.** | **Executive Session** | | | **6:15 PM** |
| **A.** | Executive Session<br>Procedural vote to enter executive session, if warranted. | Vote | Caitlyn Scales | 15 m |
| **VI.** | **Closing Items** | | | **6:30 PM** |
| **A.** | Action Items for Next Board Meeting<br>The Board shall confirm any action items that should be included on the next meeting's agenda. | Discuss | Bria Joshua | 5 m |
| **B.** | Adjourn Meeting | Discuss | Caitlyn Scales | 1 m |

Prove What's Possible!