



# Laureate Academy Charter School Board of Directors

## Governance Committee Meeting

Published on September 28, 2026 at 12:03 PM CDT

---

### Date and Time

Monday September 28, 2026 at 12:00 PM CDT

### Location

Topic: LACS Governance Committee Mtg. Time: Sep 28, 2026 12:00 PM Central Time (US and Canada) Join Zoom Meeting <https://us06web.zoom.us/j/89606805834>

---

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 COVID-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-cjqw-eze>

Or dial: (US) +1 252-346-6437 PIN: 876 470 153#

---

### Agenda

|    | Purpose       | Presenter | Time     |
|----|---------------|-----------|----------|
| I. | Opening Items |           | 12:00 PM |

|                                                                                                                                                                                         | Purpose         | Presenter                  | Time            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|-----------------|
| <b>A.</b> Record Attendance                                                                                                                                                             |                 | Caitlyn Scales             | 1 m             |
| <b>B.</b> Call the Meeting to Order                                                                                                                                                     |                 | Caitlyn Scales             | 1 m             |
| <b>C.</b> Approve Minutes                                                                                                                                                               | Approve Minutes | Caitlyn Scales             | 1 m             |
| <b>II. Planning for Next Board Meeting</b>                                                                                                                                              |                 |                            | <b>12:03 PM</b> |
| <ul style="list-style-type: none"> <li>• Capture agenda item needs for next board meeting</li> <li>• Clarify outstanding calendar needs and updates in Board on Track</li> </ul>        |                 |                            |                 |
| <b>A.</b> Set agenda for next Board of Directors Meeting                                                                                                                                | Discuss         | Bria Joshua                | 8 m             |
| <b>III. Board Development</b>                                                                                                                                                           |                 |                            | <b>12:11 PM</b> |
| <b>A.</b> Board Recruitment + Responsibilities                                                                                                                                          | Discuss         | Caitlyn Scales             | 10 m            |
| <ul style="list-style-type: none"> <li>• Discuss updates and needs for board recruitment</li> <li>• Discuss ownership of Board on Track and onboarding for new board members</li> </ul> |                 |                            |                 |
| <b>B.</b> CEO Updates                                                                                                                                                                   | Discuss         | Claire Heckerman-Whitehead | 10 m            |
| <b>IV. Closing Items</b>                                                                                                                                                                |                 |                            | <b>12:31 PM</b> |
| <b>A.</b> Adjourn Meeting                                                                                                                                                               | Vote            | Dr. Jahquille Ross         | 1 m             |

---

Prove What's Possible!