Laureate Academy Charter School Board of Directors

Board Meeting

Published on May 23, 2023 at 7:19 AM CDT

Date and Time

Wednesday May 24, 2023 at 5:30 PM CDT

Location

Laureate Academy Charter School

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)

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**5:30 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes	Jaime Behen	5 m

Approve minutes for Board Meeting on April 26, 2023

		Purpose	Presenter	Time
II.	**2023-2024 School Year Votes**			**5:36 PM**
A.	Vote: 23-24 Budget	Vote	Nicholas Aucoin	15 m
	https://drive.google.com/file/d/1U4ByhYZwVU_qNkKERszVKXu_plqIdARy/view?usp=sharing			
	Jonathan Tebeleff (4th Sector Solutions) attends and reviews budget in detail with the board			
B.	VOTE: 23-24 Board Calendar	Vote	Claire Heckerman-Whitehead	10 m
	https://drive.google.com/file/d/18nxwiJbwEGhj084BbpCAu7xnaGIh6IJ8/view?usp=sharing			
III.	**Board Specific Items**			**6:01 PM**
A.	Recruiting New Board Members	Discuss	Jaime Behen	10 m
B.	Succession Planning	Discuss	Jaime Behen	10 m
	Review term dates of current board members to help inform succession planning.			
C.	Reminder about Annual Financial Disclosure	FYI	Jordan Whittenburg	2 m
IV.	**Finance Committee Update**			**6:23 PM**
A.	General Financial Update	Discuss	Jake Krupa	5 m
V.	**Other Business**			**6:28 PM**
A.	Head of School Update	Discuss	Claire Heckerman-Whitehead	10 m

- Strategic Plan Draft: https://docs.google.com/document/d/1_-QKNZ4x1R9HRWdoY-XYIBVryDFZRvXhqxdg80ZqOYc/edit?usp=sharing
- Parental leave plan
- Update on Operations & Finance Department transition
- End of year closing items

		Purpose	Presenter	Time
VI.	**Closing Items**			**6:38 PM**
	A. Adjourn Meeting	Vote		

College Starts in Kindergarten

Coversheet

Approve Minutes

Section: I. Opening Items
Item: C. Approve Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Board Meeting on April 26, 2023

APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Board Meeting

Date and Time
Wednesday April 26, 2023 at 5:30 PM

Location
Laureate Academy Charter School

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Directors Present
Caitlyn Scales, Dr. Jahquille Ross, Jaime Behen, Jake Krupa, Jordan Whittenburg, Nicholas Aucoin, Toyane Faulkner

Directors Absent
None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jaime Behen called a meeting of the board of directors of Laureate Academy Charter School Board of Directors to order on Wednesday Apr 26, 2023 at 5:33 PM.

C. Approve Minutes

Jake Krupa made a motion to approve the minutes from Board Meeting on 03-08-23.
Jaime Behen seconded the motion.
The board **VOTED** to approve the motion.

II. 2023-2024 School Year Votes

A. Vote to Approve 2023-2024 School Calendar

Nicholas Aucoin made a motion to approve the 2023-2024 Calendar.
Jordan Whittenburg seconded the motion.

- Calendar has enough school days, plus 6 extra over the requirement.

The board **VOTED** to approve the motion.

B. Vote to Approve Compensation & Benefits for 2023-2024 School Year

Jake Krupa made a motion to approve the 2023-2024 compensation & benefits.
Caitlyn Scales seconded the motion.

- Good incentive piece for performance team wide pay.

The board **VOTED** to approve the motion.

III. Finance Committee Update

A. Review the Budget

- Reviewed budget line items
- Discussed use of ESSR funds and that they are set to expire
- Need clarity on what HoS can approve independently vs. bringing to the board
- Will vote May 24th board meeting. It will go live public in early May.

B. General Financial Update

End of March financials are almost done but not signed off on this week.

IV. Other Business

A. 8th Grade Graduation is May 19th at West Jeff at 6:30pm.

- 8th grade graduation is May 19th at West Jeff at 6:30pm.
- Staff Celebration Crawfish boil May 24th after school

- Claire's baby shower 5/23 at 4pm in the cafeteria.
- Monday, May 22nd Board Dinner (invite your spouse)

V. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:15 PM.

Respectfully Submitted,
Nicholas Aucoin

College Starts in Kindergarten