APPROVED

Laureate Academy Charter School Board of Directors

Minutes

10.13.2021 Laureate Governance Committee Meeting

Date and Time
Wednesday October 13, 2021 at 4:30 PM

Location
Join Zoom Meeting
https://us06web.zoom.us/j/82766243019

Meeting ID: 827 6624 3019
Passcode: 705610
One tap mobile
+13017158592,,82766243019# US (Washington DC)
+13126266799,,82766243019# US (Chicago)

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)

Committee Members Present

Committee Members Absent
None

Ex Officio Members Present

Claire Heckerman-Whitehead (remote)

Guests Present
David Huete (remote), Jordan Whittenburg (remote), Nicholas Aucoin (remote), Pat Leblanc (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

C. Approve Minutes

Motion to approve the minutes from.
Pat motioned. No second needed. LACS Governance Committee prior meeting minutes were adopted by the Governance Committee.
The committee **VOTED** unanimously to approve the motion.
Motion to approve the minutes from prior Governance Committee Meeting.
The committee **VOTED** unanimously to approve the motion.

II. Governance

A. Board Nominees

Claire reviewed the backgrounds and resumes of the Board Nominees. Both have stellar experience and would add tremendous value to the LACS Board.

Claire previewed a formal nomination process that can be instituted. Paired with a google form that helps with the standardization of interviews and tracking of board input.

An emergency board meeting will be scheduled for 11/10/21 to formally vote on nominees.

B. Succession Plan Status

C. Board Retreat

Bylaws, compliance, strategic vision, etc. should be reviewed annually in a Board retreat type forum. Structure would be a 3-4 hour block for all to participate. Two retreats may be the ideal approach, but get started with one. December 11th is the tentative date for this year's retreat.

D. Implementation of Action Items from Strategic Planning Sessions.

E.

Board Compliance

Claire feels like this should be a standing item on all Gov Comm meeting agendas. Board on track as the ability to distribute/administer/track evaluations, ethics training, handbooks, bylaws, operating agreements, etc.

LAPCS has a lot of resources at our disposal as well.

F. Board Training

III. Other Business

A. Facility Expansion Update

B. 10/13 Meeting Reflection

BOD expressed excitement for the nominees presented. Nick expressed that this GovComm meeting agenda felt like it pertained to true Gov Comm business (as opposed to another BOD meeting). Jordan expressed that the Board on Track platform should help with organization of materials, centralized location for minutes and documents, etc.

IV. 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 5:38 PM.

Respectfully Submitted,
Pat Leblanc

College Starts in Kindergarten