APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Governance Committee Meeting

Date and Time
Wednesday April 13, 2022 at 4:30 PM

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
Jaime Behen, Jake Krupa, Jordan Whittenburg, Nicholas Aucoin

Committee Members Absent
None

Ex Officio Members Present
Claire Heckerman-Whitehead

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

Nicholas Aucoin called a meeting of the Governance Committee of Laureate Academy Charter School Board of Directors to order on Wednesday Apr 13, 2022 at 5:18 PM.

C. Approve Minutes

Jaime Behen made a motion to approve the minutes from Governance Committee Meeting on 03-23-22.
Jake Krupa seconded the motion.
Dr. J. Krupa approved.
The committee **VOTED** to approve the motion.

II. Committee Expansion

A. Networking/Increasing our Committee Members

- **Needing to increase our network**.
  - Can we develop a 1-pager of sorts that covers all the bases? (ex. highlight the stuff we've been doing, the growth we've seen, why this is a great opportunity, who we're looking for, time commitment, etc.).
  - Who is in our community that we can reach out to in order to help solicit more interest in board members?
  - Who is in our geographic area that would be interested in supporting as a member of the board?
  - Can we connect with Kevin to see if they have some more folks coming out of LACPS?
  - Leadership Jefferson? A 40 under 40 list?
  - Taking a look at local government and see if there's anyone interested?
  - Are there any education based organizations that we'd be interested in connecting with?

Next Steps:
- Claire/Jaime will put together a one pager.
- Everyone else will spam.

III. 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 5:42 PM.

Respectfully Submitted,
Jaime Behen

College Starts in Kindergarten