DRAFT

Laureate Academy Charter School Board of Directors

Minutes

Governance Committee Meeting

Date and Time
Tuesday November 1, 2022 at 6:30 PM

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).

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

Jaime Behen called a meeting of the Governance Committee of Laureate Academy Charter School Board of Directors to order on Tuesday Nov 1, 2022 at 6:54 PM.

C. Approve Minutes

Jaime Behen made a motion to approve the minutes from Governance Committee Meeting on 09-28-22.
Nicholas Aucoin seconded the motion.
The committee **VOTED** to approve the motion.

II. Committee Expansion

A. Committee Expansion Notes

- Invited a new board member, Toyane, to the Academic Achievement Meeting.

III. Planning for Next Month

A. Set agenda for next Board of Directors Meeting

- Board Dues / Financial contributions. We need to be able to say 100% of the board contributes.
- Board recruitment - follow up with email.
- Systems for secretary to move accountability between meetings.

IV. Reoccurring Topics

A. Ongoing Board Training

- Consider the transition period to make sure there is strong overlap between positions.

B. Fundraising

We will revisit.

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 7:30 PM.

Respectfully Submitted,

Jaime Behen

College Starts in Kindergarten