

APPROVED



Laureate Academy Charter School Board of Directors

Minutes

Academic Excellence Meeting

Date and Time

Tuesday March 7, 2023 at 5:30 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 COVID-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058).

Committee Members Present

Caitlyn Scales, Claire Heckerman-Whitehead, Dr. Jahquille Ross, Jaime Behen

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Jaime Behen called a meeting of the Academic Excellence Committee of Laureate Academy Charter School Board of Directors to order on Tuesday Mar 7, 2023 at 5:41 PM.

C. Approve Minutes (1.4.22)

Jaime Behen made a motion to approve the minutes from Academic Excellence Meeting on 01-04-23.

Caitlyn Scales seconded the motion.

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

II. Student Recruitment

A. Student Recruitment Update for 2023-2024

- 137 applications with the current campaign and app is open until the end of March.
- Lottery is at the beginning of April both in person and virtual.
- Have about 50 spots in kinder, many of which will be siblings of current students.
- Usually we have about 50 spots otherwise with a strong retention.
- It is rare to run out of kids on the waitlist, but could have budget implications.

III. Staff Recruitment

A. Staff Recruitment for 2023-2024

- Staff retention for next year is really strong.
- Ideas were discussed about potential staff structure for next year.

IV. Ideas for Next Year

A. Curriculum

Did not get to this agenda item.

B. Other

V. Next Meeting Agenda

A. February Meeting

Add curriculum discussion to next year and revisiting staff structure.

VI. 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 6:30 PM.

Respectfully Submitted,
Jaime Behen

College Starts in Kindergarten