

APPROVED



Laureate Academy Charter School Board of Directors

Minutes

Governance Committee Meeting

Date and Time

Wednesday April 26, 2023 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 COVID-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

Committee Members Absent

Jordan Whittenburg, Nicholas Aucoin

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 Wednesday Apr 26, 2023 at 6:30 PM.

C. Approve Minutes

II. Planning for Next Month

A. Set agenda for next Board of Directors Meeting

There are no Governance Meeting minutes to share, as time ran over from the general board meeting.

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 11:50 AM.

Respectfully Submitted,
Jaime Behen

College Starts in Kindergarten