

APPROVED



# Laureate Academy Charter School Board of Directors

## Minutes

### Governance Committee Meeting

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#### **Date and Time**

Wednesday April 26, 2023 at 6:30 PM

#### **Location**

Laureate Academy Charter School

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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).

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#### **Committee Members Present**

Jaime Behen, Jake Krupa

#### **Committee Members Absent**

Jordan Whittenburg, Nicholas Aucoin

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### **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

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College Starts in Kindergarten