DRAFT

Laureate Academy Charter School Board of Directors

Minutes

Governance Committee Meeting

Date and Time
Tuesday June 13, 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 COVDI-19 precautions, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058).

Committee Members Present
Jake Krupa, Jordan Whittenburg, Nicholas Aucoin

Committee Members Absent
Jaime Behen

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 Tuesday Jun 13, 2023 at 6:34 PM.

C. Approve Minutes

Nicholas Aucoin made a motion to approve the minutes from Governance Committee Meeting on 04-26-23.
Jordan Whittenburg seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Planning for Next Month

A. Set agenda for next Board of Directors Meeting

Nick to call candidate and ideally have a vote of approval for new board member for the July 2023 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 6:35 PM.

Respectfully Submitted,
Nicholas Aucoin

College Starts in Kindergarten