

APPROVED



# Laureate Academy Charter School Board of Directors

## Minutes

### September Board Meeting

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**Date and Time**

Tuesday September 17, 2024 at 5:30 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). Virtual access to meetings in compliance with meeting laws are housed on the school website.

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**Directors Present**

Caitlyn Scales, Dr. Jahquille Ross, Jordan Whittenburg, Toyane Faulkner

**Directors Absent**

Janel Green, Monique Handy

**Ex Officio Members Present**

Claire Heckerman-Whitehead

**Non Voting Members Present**

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Claire Heckerman-Whitehead

**Guests Present**

Bria Joshua, Kevin Gutterrez

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**I. Opening Items**

**A. Record Attendance**

**B. Call the Meeting to Order**

Jordan Whittenburg called a meeting of the board of directors of Laureate Academy Charter School Board of Directors to order on Tuesday Sep 17, 2024 at 5:26 PM.

**C. Approve Minutes**

Dr. Jahquille Ross made a motion to approve the minutes from August 13, 2024 meeting August Board Meeting on 08-13-24.

Toyane Faulkner seconded the motion.

The board **VOTED** unanimously to approve the motion.

**II. Finance**

**A. Finance Update**

- Review of August Financial Packet prepared by 4th Sector
- Discussion of overall financial health of the organization
- Discussion of LAMP status
- Reminder that Financial policies are being circulated for Board review prior to the October board meeting

**III. Academic Excellence**

**A. Academic Data Review**

**B. General School Updates**

- Overview of operations and action updates with culture and relationship goals this term
- Discussion of special populations and enrollment
- Overview of academic achievement goals to date based on recent testing data
- Claire will send a list for ways the Board can engage and support specific program needs

- Upcoming Gala Ad Hoc committee need (to spend time on during October meeting)

#### **IV. Governance**

##### **A. Board Member Recruitment Update**

- Introduction and discussion of new board member with legal expertise.
- New board member will be voted in during October meeting

##### **B. Governance Training Series**

Presentation and Board 101 training with guest

#### **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 6:48 PM.

Respectfully Submitted,  
Jordan Whittenburg

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#### **Documents used during the meeting**

- Laureate - August Financial Packet.pdf

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Prove What's Possible!