

APPROVED



# Laureate Academy Charter School Board of Directors

## Minutes

### November Board Meeting

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#### Date and Time

Thursday November 14, 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 (remote), Dr. Jahquille Ross, Janel Green, Jordan Whittenburg

#### Directors Absent

Monique Handy, Toyane Faulkner

#### Ex Officio Members Present

Claire Heckerman-Whitehead

#### Non Voting Members Present

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Claire Heckerman-Whitehead

### **Guests Present**

Jonathan Tebeleff (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

Caitlyn Scales called a meeting of the board of directors of Laureate Academy Charter School Board of Directors to order on Thursday Nov 14, 2024 at 5:44 PM.

### **C. Approve Minutes**

Motion to approve the minutes from October 15, 2024 October Board Meeting on 10-15-24.

There was not a quorum at this meeting to vote. Minutes will be approved at the next meeting of the full board.

The motion did not carry.

## **II. Finance**

### **A. Finance Update**

- No major changes from recent months
- Balance sheets are on track for projections for annual budget
- Overall good discussion and forecasting for continued financial health

## **III. Academic Excellence**

### **A. Head of School Update**

- Both girls and boys basketball are undefeated!
- Pep squad has begun and is going well
- Sneaker Ball was a success and kids had a great time
- Academic and school culture are continuing show success
- 12/4 charter renewal is scheduled - the board will be in attendance for the meeting (6pm)

### **B. Football Program**

The board had good discussion about the ins and outs of adding a football program. There was no opposition to investing in the program.

#### **IV. Governance**

##### **A. Stipend Policy**

Tabled for special meeting.

##### **B. Facility Update**

Tabled for next board meeting.

##### **C. HoS Evaluation**

Tabled for next board meeting.

##### **D. Committee Meeting Clean Up**

Tabled for next board meeting.

##### **E. Long Term Substituting Policy**

Tabled for special meeting.

#### **V. Other Business**

##### **A. Ad Hoc Updates Re: 10 Year Celebration**

Location and date to be determined before Thanksgiving!

#### **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 6:54 PM.

Respectfully Submitted,  
Jordan Whittenburg

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

- 2024\_10\_15\_board\_meeting\_minutes.pdf

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Prove What's Possible!