APPROVED

Laureate Academy Charter School Board of Directors

Minutes

November Board Meeting

Date and Time
Thursday November 14, 2024 at 5:30 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). Virtual access to meetings in compliance with meeting laws are housed on the school website.

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

Guests Present

Jonathan Tebeleff (remote)

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

Documents used during the meeting

- 2024_10_15_board_meeting_minutes.pdf

Prove What's Possible!