APPROVED

Laureate Academy Charter School Board of Directors

Minutes

May Board Meeting

Date and Time
Tuesday May 13, 2025 at 5:30 PM

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, the meeting will be held on the campus of the school (2115 Oakmere Drive Harvey, LA 70058)

Directors Present
Bria Joshua, Caitlyn Scales, Dr. Jahquille Ross, Janel Green, Jordan Whittenburg, Monique Handy, Toyane Faulkner

Directors Absent
None

Ex Officio Members Present
Claire Heckerman-Whitehead

Guests Present
Jonathan Tebeleff

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 May 13, 2025 at 5:40 PM.

C. Approve the Minutes from March Meeting

Jordan Whittenburg made a motion to approve the minutes from April Board Meeting on 04-15-25.
Toyane Faulkner seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Prove What's Possible

II. Finance

A. Review of month prior financials

- Jonathan from 4th Sector reviewed the April Financial report that is attached to the agenda.
- Financials continue to be strong YTD.
- Operating with a surplus, when comparing Forecast to Actuals through April.

B. FY26 Draft Budget Review

- Jonathan reviewed the FY26 DRAFT budget that is attached in the agenda.
- Reviewed Enrollment, Revenue, Personnel Expense, Expense Breakdown, etc.
- Vote on the final FY26 budget will be completed in June Board Meeting.

III. Academics

A. Academic Updates

- HoS update from Claire.

B. Staffing Update

IV. Governance

A. 10 Year Celebration

- Monique is chair of this committee and Toyane will assist.
- Caitlyn will facilitate the start up for the first call.

B.

Board Development

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 6:57 PM.

Respectfully Submitted,
Jordan Whittenburg

Prove What's Possible!