APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Governance Committee Meeting

Date and Time
Monday June 15, 2026 at 5:00 PM

Location
Virtual via Google Meet
Video call link: https://meet.google.com/vdd-cjwq-eze
Or dial: (US) +1 252-346-6437 PIN: 876 470 153#

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).

Laureate Finance/Governance Committee Meeting
Google Meet joining info
Video call link: https://meet.google.com/vdd-cjwq-eze
Or dial: (US) +1 252-346-6437 PIN: 876 470 153#

Committee Members Present
Bria Joshua (remote), Caitlyn Scales (remote), Claire Heckerman-Whitehead (remote), Dr. Jahquille Ross (remote)

Committee Members Absent

None

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Caitlyn Scales called a meeting of the Governance Committee of Laureate Academy Charter School Board of Directors to order on Monday Jun 15, 2026 at 5:49 PM.

C. Approve Minutes

Dr. Jahquille Ross made a motion to approve the minutes from Governance Committee Meeting on 04-13-26.
Claire Heckerman-Whitehead seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Planning for Next Board Meeting

A. Set agenda for next Board of Directors Meeting

June 22, 2026 board meeting cancelled. The Board will meet again July 13, 2026, during which the FY27 will be presented (for the second time) and voted on.

III. Other

A. Ad Hoc Property Committee

There is a need for an ad hoc committee to particularly collaborate on building expansion efforts.

- Claire will follow-up with Kevin, regarding contractor recommendations.

B. CEO Performance Review

- Jahquille inquired about the due date for the CEO performance review.
- Since the LEAP data is not released until July, the review will be anytime thereafter-- potentially at the July and/or August Board meeting(s).
- Committee discussed necessary changes to format of the CEO performance review. The LLR format is not comprehensive enough.
    - Claire and Eron have the same reservations about the performance review formats for non-instructional staff and are implementing AI tools to reinvent

the formats. Claire suggested that they can do the same for the CEO performance review.

IV. 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 6:52 PM.

Respectfully Submitted,
Caitlyn Scales

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