APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Board Meeting

Date and Time
Monday July 13, 2026 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).

Virtual Link:
https://meet.google.com/eoy-tmeb-qer?hs=224

Directors Present
Anita Cyprian, Bria Joshua, Caitlyn Scales (remote), Dr. Jahquille Ross, Monique Handy, Toyane Faulkner

Directors Absent
Jordan Whittenburg

Guests Present
Arianne Carson, Eron Jenkins, Leslie Johnson

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 Monday Jul 13, 2026 at 5:42 PM.

C. Approve the Minutes from Previous Meeting

Toyane Faulkner made a motion to approve the minutes from Board Meeting on 04-20-26.
Monique Handy seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. PUBLIC COMMENT

A. Public Comment

Board Chair opened the floor for public comment. No members of the public were present, and no comments were offered.

III. CONSENT AGENDA

A. Consent Agenda Items

Bria Joshua made a motion to move the Finance section up on the Agenda.
Dr. Jahquille Ross seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. FINANCE

A. Final Budget

Arianne Carson of Sector Four presented the proposed 2026-2027 budget, which is deemed the second consideration thereof.

Eron Jenkins confirmed the next steps to finalize the budget include publication in local newspaper and Laureate's website for public consideration.
Dr. Jahquille Ross made a motion to pass 2026-27 school year budget.
Monique Handy seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Finance Committee Report

Dr. Ross reported that the Finance Committee met on June 15, 2026 and reviewed the proposed 2026-2027 budget. The minutes for that meeting are publicly available via Board on Track.

As noted in the meeting minutes, the Committee's June review was deemed the first formal consideration of the budget.

Today, the final budget was formally considered by the Board under Agenda Item VI(C).

C. Compensation & Benefits Packet

CEO Claire presented the Compensation & Benefits Packet as submitted.
Dr. Jahquille Ross made a motion to pass the proposed Compensation and Benefits Packet as presented.
Monique Handy seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. CEO Report

A. Employee Handbook

CEO Claire presented Employee Handbook as submitted.
Dr. Jahquille Ross made a motion to pass the proposed Laureate Employee Handbook for 2026-27 as presented.
Toyane Faulkner seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Family Scholar Handbook

CEO Claire deferred presentation of the proposed 2026-27 Family Scholar Handbook.

C. Calendar 2026-2027 School Year

CEO Claire presented 2026-2027 Academic Calendar as submitted.

NOTE: The latest submitted version of the Calendar is named:
"Laureate_Academy_Calendar_2026-2027 - FINAL"
Dr. Jahquille Ross made a motion to approve the 2026-27 Academic Calendar as submitted.
Toyane Faulkner seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. GOVERNANCE

A. Committee Report

No report presented. No Board action taken.

B. Board Recruitment

No discussion on matter. No Board action taken.

VII. ACADEMIC EXCELLENCE

A. Academic Achievement Report

Committee Chair deferred report, following next committee meeting. No Board action taken.

B. Pupil Progression Plan

Bria Joshua made a motion to change the Pupil Progression Plan from a discussion item on the Agenda to a voting item.
Dr. Jahquille Ross seconded the motion.
The board **VOTED** unanimously to approve the motion.
Dr. Jahquille Ross made a motion to approve the 2026-27 Pupil Progression Plan.
Toyane Faulkner seconded the motion.
The board **VOTED** unanimously to approve the motion.

VIII. Closing Items

A. Action Items for Next Board Meeting

- Committees were reminded that reports (for informational purposes only) are to be submitted as soon as possible. Formal recommendations requiring Board action must be identified as a voting item.
- Confirmed that CEO Claire will present Family Scholar Handbook for Board consideration and possible approval at next meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:30 PM.

Respectfully Submitted,
Dr. Jahquille Ross

Documents used during the meeting

- 2026-2027_Laureate_Academy_Employee_Handbook_- DRAFT AS OF 7_6_2026 for Board Approval on 7_13_.docx

- Laureate_Academy_Calendar_2026-2027_-_FINAL.pdf
- Laureate_Compensation_and_Benefits_2026-2027 - DRAFT AS OF 7_6_2026 for Board Approval on 7_13_.docx
- FY27 Final Budget Presentation.pdf
- 2026-2027_Laureate_Academy_Pupil_Progression_Plan_DRAFT AS OF 7_6_2026 for Board Approval on 7_13_.docx

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