APPROVED

Laureate Academy Charter School Board of Directors

Minutes

Finance Committee Meeting

Date and Time
Monday August 3, 2026 at 5:00 PM

Location
In Person: Laureate Academy Offices 2114 Oakmere Drive Harvey, LA 70058
Virtual: A Google Meet link will be provided at least 24 hours prior to the meeting

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 at Laureate Academy, 2115 Oakmere Dr, 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
Caitlyn Scales (remote)

Committee Members Absent
Anita Cyprian, Toyane Faulkner

Ex Officio Members Present
Claire Heckerman-Whitehead (remote)

Guests Present
Arianne Carson (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

Caitlyn Scales called a meeting of the Finance Committee of Laureate Academy Charter School Board of Directors to order on Monday Aug 3, 2026 at 5:00 PM.

C. Approve Minutes

Caitlyn Scales made a motion to approve the minutes from Finance Committee Meeting on 06-15-26.
Motion will need to be done at the next committee meeting due to a lack of quorum at this meeting.
The motion did not carry.

II. Items for Discussion

A. Updated Monthly Financials

Discussion of prepared documents from 4th Sector Solutions found HERE.

B. Review of LDOE Guidance for Executive Order Stipends

Discussion and awareness of Executive Order. Determination of items to bring forth at the next board meeting for spending and approval of redirection of funds as applicable per these requirements.

III. Closing Items

A. Updates or Needs for 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 5:32 PM.

Respectfully Submitted,

Caitlyn Scales

Prove What's Possible!