



Laureate Academy Charter School Board of Directors

August Board Meeting

Date and Time

Wednesday August 27, 2025 at 5:30 PM CDT

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)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Caitlyn Scales	1 m
B. Call the Meeting to Order		Caitlyn Scales	1 m
C. Approve the Minutes from July Meeting	Approve Minutes	Caitlyn Scales	1 m
D. Prove What's Possible	Discuss	Caitlyn Scales	1 m
Purpose: Prove what's possible.			

	Purpose	Presenter	Time
Mission: Preparing each student with the academic skills and strength of character necessary for school and life success.			
Core Beliefs:			
1. All children can learn at high levels 2. College preparation begins in kindergarten 3. Character development is key to excellent academic results.			
II. Finance			5:34 PM
A. Review of month prior financials	Discuss	Janel Green	5 m
III. Academics			5:39 PM
A. 2025-26 Board and Committee Meeting Calendars	Vote	Caitlyn Scales	15 m
<ul style="list-style-type: none"> • 2025-26 Board Meeting Calendar • 2025-26 Committee Meeting Calendars 			
GOOGLE DOC: 2025-2026 Laureate Academy Board Meeting Calendar https://docs.google.com/document/d/19y8YhISuW68qD0ZWB90xh38WLU8z-_7TcNpwsOZZ54M/edit?usp=sharing			
B. Head of School Update	Discuss	Claire Heckerman-Whitehead	15 m
C. Update by Academic Committee	Discuss	Dr. Jahquille Ross	10 m
IV. Governance			6:19 PM
A. 10 Year Celebration	Discuss	Caitlyn Scales	5 m
<ul style="list-style-type: none"> • Update on items sent to Head of School • Set committee meeting date with appropriate staff 			
V. Closing Items			6:24 PM

	Purpose	Presenter	Time
A. Adjourn Meeting	Discuss	Caitlyn Scales	1 m

Prove What's Possible!