

Agenda for the MAX Charter School Board of Directors Meeting
April 6, 2017...Thibodaux Wellness Center, 5th Floor
www.mymaxcharterschool.org

NOTICE: In accordance with R.S. 42:16, the MAX Charter School Board reserves the right to enter into Executive Session, if needed.

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes of March 9, 2017**
4. **Board Training/Special Guest Presentation**
 - **Guest Speaker: Ms. Ann Heslin, Advancement Consultant and Event Production Specialist/President, Fabulous Fêtes, LLC---Special Event Production and Non-Profit Consulting Services**
5. **Teacher Representative Report**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (S. Bourg)**
 - **Grants (S. Bourg/Dr. Jim Barr)**
 - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Progress/Update on Memorandum of Understanding (MOU)...(A. Davis/A. Arceneaux)**
 - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
 - **Principal's Report (R. Walker)**
 - **Consideration of Approval of the 2017-2018 MAX Calendar...Action Item**
 - **Director's Report (L. Musson)**
 - **Parent Committee (PTA) Report**
9. **New Board Business...**
 - **Discussion of/Thoughts on Mandated School Leader Evaluation of Principal Rebecca Walker for the 2016-2017 School Leader...Possible Action Item (K. Chauvin)**
10. **Motion to Go into Executive Session:** In accordance with R.S. 42:16, the MAX Charter School Board reserves the right to enter into Executive Session, if needed.
11. **Announcements**
 - **Our Next Board Meeting: Thursday, May 11, 2017, the second Thursday of the month**
 - **Easter Break: April 14-21, 2017**
 - **Deadline for Filing Annual [Tier 3 Personal Financial Disclosure Statement](#): Monday, May 15, 2017**
 - **Re-scheduled "Race for Their Future": Sunday, May 21, 2017**
12. **Adjournment**

Mark Your Calendars: Please mark your **2017** calendars for the following dates: **May 11, 2017***, **June 1, 2017.**