

**Agenda for the MAX Charter School Board of Directors Meeting
August 11, 2016**

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 July 7, 2016**
4. **Board Training/Special Guest Presentation**
5. **Teacher Representative Report**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (S. Bourg)**
 - **Approval of MAX 2016-2017 Proposed Budget...Action Item**
 - **Grants (S. Bourg)**
 - **Possible Report/Update from Dr. Jim Barr**
 - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Public Relations/Publicity (B. Broussard)**
 - **MAX Board Calendar Adjustment...March 9, 2017, second Thursday of the month due to Mardi Gras holidays (Action Item)**
8. **Other Reports**
 - **Directors' Report (s) (Rebecca Walker/ L. Musson)**
 - **Parent Committee (PTA) Report**
9. **New Board Business**
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, September 1, 2016**
12. **Adjournment**

Mark Your Calendars: Please mark your **2016** calendars for the following dates: **September 1, 2016; October 6, 2016; November 3, 2016, and December 1, 2016.**