

Agenda for the MAX Charter School Board of Directors Meeting August 3, 2017

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 6, 2017**
4. **Board Training/Special Guest Presentation**
5. **Teacher Representative Report**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (S. Bourg)**
 - Discussion of/Consideration of Board Approval of Proposed 2017-2018 MAX Budget... (B. Aucoin/S. Bourg) **ACTION ITEM**
 - **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)**
 - **Director's Report (L. Musson)**
 - **Dr. Jim Barr's Report on Results of R. Walker's Leader Evaluation**
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 - **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 7, 2017...**
 - **MAX employees and MAX Board/committee members must attend a one-hour ethics training annually. For online training, please go to www.ethics.la.gov .**
 - Ethics training will also be held at the Warren Harang, Jr. Municipal Auditorium on Tuesday, October 24, 2017, from 2:00 P.M.-3:00 P.M. Go to www.ethics.la.gov for more details.
12. **Adjournment**

Mark Your Calendars: Future meetings for 2017 are scheduled for October 5, 2017, November 2, 2017, and December 7, 2017. Future meetings for 2018 are scheduled for January 4, 2018, February 1, 2018, March 1, 2018, April 12, 2018*, May 10, 2018*, and June 7, 2018.