

Agenda for the MAX Charter School Board of Directors Meeting December 1, 2016

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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 November 3, 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)**
 - Matter pertaining to the annual and timely filing of MAX Board members' *Financial Disclosure Forms* (A. Davis)
 - **Grants (S. Bourg/Dr. Jim Barr)**
 - Update on submission of proposed Lorio Foundation Grant
 - Summary information on strategic planning meeting held on Wednesday, November 9, 2016
 - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Progress of Memorandum of Understanding (MOU)...(A. Davis)**
 - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
 - **Principal's Report (R. Walker)**
 - **Director's Report (L. Musson)**
 - **Parent Committee (PTA) Report**
9. **New Board Business...**
 - **Consideration of appointment of Alex Arceneaux, Nicholls Chief of Staff, to the MAX Charter School Board of Directors. (Action Item)**
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, January 5, 2017**
 - **MAX Christmas Program: Thursday, December 8, 2016**
 - **Winter Break: December 19, 2016-January 2, 2017**
12. **Adjournment**

Mark Your Calendars: Please mark your **2017** calendars for the following dates: **January 5, 2017; February 2, 2017; March 9, 2017*; April 6, 2017; May 11, 2017*, June 1, 2017.**