

Agenda for the MAX Charter School Board of Directors Meeting
February 2, 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 January 5, 2017**
4. **Board Training/Special Guest Presentation**
 - **Guest Speaker: Mary Elizabeth Evans, Senior Vice President for Community and Economic Development, Hope Credit Union and Enterprise Corporation (Dr. C. Hill)**
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)**
 - **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...**
 - **Update on Matter Pertaining to the Creation of a Separate Foundation (J. Giardina/B. Aucoin)**
 - **Discussion/Comments on Marketing Plan Submitted by NSU Marketing Students**
 - **The Vanderbilt Catholic High School Family cordially invites you to the *Hall of Fame Installation* of Mrs. Dianne Mader Savoie and Mrs. Pat Bourg Boquet and the Dedication of the Savoie Original Academic Resource (SOAR) PROGRAM...*Sunday, February 12, 2017, from two until three o'clock in the afternoon...Vanderbilt Catholic Resource Lab...209 South Hollywood Road, Houma, LA.***
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, March 9, 2017**—the second Thursday of the month**
 - **Parent/Teacher Conferences/Staff Development: Friday, February 10, 2017...No School**
 - **Mardi Gras Holidays: Monday, February 27, 2017—Friday, March 3, 2017...No School**
 - **MAX 5-K Race for Their Future Fest: Saturday, March 25, 2017**
12. **Adjournment**

Mark Your Calendars: Please mark your **2017** calendars for the following dates: **March 9, 2017***; **April 6, 2017 (to be held at the Wellness Center meeting room—5th floor)**; **May 11, 2017***, **June 1, 2017.**