

**Agenda for the MAX Charter School Board of Directors Meeting
January 5, 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 December 1, 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)**
 - **Grants (S. Bourg/Dr. Jim Barr)**
 - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Consideration of changes made to Computer, Internet, and Electronic Communications Acceptable Use Policy—Policy # 6.4 (A. Davis)...Possible Action Item**
 - **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 of two (2) suggestions recommended to Dr. Cleve Hill at the 9th Annual Louisiana Charter Schools Conference held at the Hyatt Regency in New Orleans, LA. on December 12-13, 2016**
 - **Formally request an increase in the school's enrollment cap now-- a substantive change to the BESE-authorized Charter School Contract which requires writing a material amendment for BESE approval by majority vote.**
 - **Begin seeking external advice for future expansion.**
 - **For starters, consider scheduling Mary Elizabeth Evans, Senior VP of Hope Credit Union and Enterprise Corporation, as a guest speaker at the February 2 MAX Board meeting.**
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, February 2, 2017**
 - **Martin Luther King Jr. Holiday: Monday, January 16, 2017**
 - **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: February 2, 2017; March 9, 2017*; April 6, 2017; May 11, 2017*, June 1, 2017.