

**Agenda for the MAX Charter School Board of Directors Meeting
July 6, 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 June 1, 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 proposed 2017-2018 MAX Budget to be available for public inspection on July 19, 2017, at MAX Charter School from 8:00 A.M. – 12:00 P.M.**
 - **Grants (S. Bourg/Dr. Jim Barr)**
 - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Discussion of / Consideration of Board Approval of Proposed MAX Lunch Policy...(A. Davis)**
 - **Action Item**
 - **Discussion of /Consideration of Board Approval of Proposed 2017-2018 Calendar Dates for Monthly MAX Board of Directors Meetings...(B. Broussard)**
 - **Action Item**
 - **Discussion of/Consideration of Board Approval of Reappointment/Rehiring of *Teach to Teach LLC* to provide services for the position of MAX Director (Linda Musson) for a 12-month period beginning July 1, 2017, and ending June 30, 2018...(J. Giardina/B. Aucoin)**
 - **Action Item**
 - **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)**
 - **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, August 3, 2017...**
12. **Adjournment**

Mark Your Calendars: The second scheduled meeting for the 2017-2018 meeting is set for August 3, 2017.