

**Agenda for the MAX Charter School Board of Directors Meeting  
June 1, 2017**

[www.mymaxcharterschool.org](http://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 May 11, 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)**
  - **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)**
  - **Parent Committee (PTA) Report**
9. **New Board Business...**
  - **Discussion of /Consideration of Board Approval of Reappointment of MAX Principal Rebecca Walker for the 2017-2018 School Year...(J. Giardina/B. Aucoin)**
    - **Possible [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)**
    - **Possible [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, July 6, 2017...**
12. **Adjournment**

**Mark Your Calendars:** The 2017-2018 MAX School Board Calendar will be presented for approval at its July meeting. The first scheduled meeting for the 2017-2018 meeting is set for July 6, 2017.