

**Agenda for the MAX Charter School Board of Directors Meeting
March 9, 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 February 2, 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...**
 - **Update on Matter Pertaining to the Creation of MAX Charter School Foundation, Inc. (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, April 6, 2017**—Thibodaux Wellness Center**
 - **MAX 5-K Race for Their Future Fest: Saturday, March 25, 2017**
 - **Easter Break: April 14-21, 2017**
 - **Deadline for Filing Annual [Tier 3 Personal Financial Disclosure Statement](#): Monday, May 15, 2017**
12. **Adjournment**

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