

**Agenda for the MAX Charter School Board of Directors Meeting
May 11, 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 April 6, 2017**
4. **Board Training/Special Guest Presentation**
 - **Guest Speaker: Ms. Ann Heslin, Advancement Consultant and Event Production Specialist/President, Fabulous Fêtes, LLC---Special Event Production and Non-Profit Consulting Services**
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 Financial Situation (J. Giardina/ B. Aucoin)**
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, June 1, 2017...**
 - **Deadline for Filing Annual [Tier 3 Personal Financial Disclosure Statement](#): Monday, May 15, 2017**
 - **Girls on the Run 5-K Race in Houma: Saturday, May 13, 2017**
 - **Re-scheduled "Race for Their Future": Sunday, May 21, 2017**
 - **Eighth Grade Graduation & Breakfast: 8:00 A.M., Thursday, May 25, 2017**
12. **Adjournment**

Mark Your Calendars: Please mark your **2017** calendars for June 1, 2017, the last meeting of the MAX Board of Directors for the 2016-2017 school year. The 2017-2018 MAX School Board Calendar will be presented for approval at its July meeting.