

**Agenda for the MAX Charter School Board of Directors Meeting  
November 3, 2016**

[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 October 6, 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**
  - **Progress of 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**
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, December 1, 2016**
  - **Election Day: Tuesday, November 8, 2016**
  - **MAX Shoe Drive: Ends on Friday, November 18, 2016**
  - **Thanksgiving Holidays: November 21-25, 2016**
  - **Winter Break: December 19, 2016-January 2, 2017**
12. **Adjournment**

**Mark Your Calendars:** Next Board Meeting—Thursday, December 1, 2016

Please mark your **2017** calendars for the following dates: January 5, 2017; February 2, 2017; March 9, 2017\*; April 6, 2017; May 11, 2017\*; June 1, 2017.