

# Agenda for the MAX Charter School Board of Directors Meeting September 1, 2016

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**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 August 11, 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)**
    - **Possible report/update from Dr. Jim Barr on *Comprehensive Centers Program* grant project**
  - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
  - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
  - **Principal's Report/Director's Report (Rebecca Walker/ L. Musson)**
  - **Parent Committee (PTA) Report**
  - **Possible report from Dr. Jim Barr on results of Leader Evaluation**
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, October 6, 2016**
12. **Adjournment**

**Mark Your Calendars:** Please mark your **2016** calendars for the following dates: **October 6, 2016; November 3, 2016, and December 1, 2016.**