

# Agenda for the MAX Charter School Board of Directors Meeting September 7, 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 August 3, 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)**
    - **Discussion of/Consideration of Renewing Membership in**
      - **The Houma-Terrebonne Chamber of Commerce... (B. Aucoin)**
      - **LAPCS...(B. Broussard)**
  - **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/L. Musson)**
  - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
  - **Principal's Report (R. Walker)**
  - **Director's Report (L. Musson)**
  - **Dr. Jim Barr's Final Report on Results of R. Walker's Leader Evaluation...Final Score/Rating**
  - **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, October 5, 2017...**
  - **MAX employees and MAX Board/committee members must attend a one-hour ethics training annually. For online training, please go to [www.ethics.la.gov](http://www.ethics.la.gov) .**
    - **Ethics training will also be held at the Warren Harang, Jr. Municipal Auditorium on Tuesday, October 24, 2017, from 2:00 P.M.-3:00 P.M. Go to [www.ethics.la.gov](http://www.ethics.la.gov) for more details.**
12. **Adjournment**

**Mark Your Calendars:** Future meetings for 2017 are scheduled for November 2, 2017, and December 7, 2017. Future meetings for 2018 are scheduled for January 4, 2018, February 1, 2018, March 1, 2018, April 12, 2018\*, May 10, 2018\*, and June 7, 2018.