

Agenda for the MAX Charter School Board of Directors Meeting January 4, 2018

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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.

- **Call to Order**
- **Roll Call**
- **Approval of Minutes of December 7, 2017**
- **Board Training/Special Guest Presentation**
 - **Special Guests: MAX students Jay & Carson Rodrigue—Louisiana’s Top Miniature Bull Riders**
 - **Possible Special Guest: Carrie Castille, the new representative for rural initiatives with the National Agricultural Department (Dr. A. Davis)**
 - **Briefing on the 10th Anniversary Louisiana Charter Schools Conference in New Orleans on December 13-14, 2017 (Dr. Cleve Hill)**
- **Teacher Representative Report**
- **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters**
 - **Grants**
 - **Update on Names of Possible MAX Grant Writers (J. Giardina/Al Davis)**
 - **Building and Sites (B. Aucoin/J. Giardina)**
- **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Update on Policy Regarding Crisis Planning Recommended by Dr. Meagan Medley (Dr. Al Davis/Principal Rebecca Walker)**
 - **Update on Progress of Policy Mandated by the State As It Pertains to Student Fees (Principal Rebecca Walker)**
 - **Update on Application to BESE (Material Change to Charter) Regarding Increased Enrollment (K. Chauvin)**
 - **Public Relations/Publicity (B. Broussard)**
- **Other Reports**
 - **Principal’s Report (R. Walker)**
 - **Director’s Report (L. Musson)**
 - **Parent Committee (PTA) Report**
- **New Board Business...**
- **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.
- **Announcements**
 - **Our Next Board Meeting: Thursday, February 1, 2018**
 - **Martin Luther King Holiday: Monday, January 15, 2018...School Closed**
- **Adjournment**

Mark Your Calendars: Future meetings for 2018 are scheduled for February 1, 2018, March 1, 2018, April 12, 2018*, May 10, 2018*, and June 7, 2018.