

**Agenda for the MAX Charter School Board of Directors Meeting
December 7, 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 November 2, 2017**
4. **Board Training/Special Guest Presentation**
 - Special Guest: Holly Duchmann, Lifestyles Reporter for *The Courier* and the *Daily Comet***
 - **Dr. Meagan Medley, Professor of Psychology, will address the MAX Board on an important issue.**
5. **Teacher Representative Report**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters**
 - **Grants (Dr. Jim Barr)**
 - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Action Items...**
 - **Board Approval of Amended Policy 3.0 Leaves & Absences As It Relates to Part-time Employees...(A. Davis)**
 - **Board Approval of Memorandum of Understanding (MOU)...(A. Davis/J. Giardina)**
 - **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, January 4, 2018...**
 - **MAX Cajun Christmas Fest: Saturday, December 9, 2017...Chackbay Fairgrounds...10:00-2:00**
 - **The 10th Anniversary Louisiana Charter Schools Conference in New Orleans—December 13-14, 2017**
 - **MAX Christmas Play: Tuesday, December 19, 2017**
 - **MAX Christmas Party: Wednesday, December 20, 2017...Thibodaux Wellness Center...6:30 P.M.**
 - **Winter Break: December 21-January 3, 2018...School Closed**
 - **REMINDER: 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 .**
12. **Adjournment**

Mark Your Calendars: 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.