Agenda for The MAX Charter School Board of Directors Meeting
January 9, 2020

www.maxcharter.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 December 5, 2019**

4. **Board Training/Special Guest Presentation**
   - **TENTATIVE—Highlights of 12th Annual Louisiana Charter Schools Conference (Dr. Cleve Hill)**
   - **TENTATIVE--Further Analysis of Dr. J Field's Survey Report (Dr. Scot Rademaker)**

5. **Teacher Representative Report**

6. **Finance Report**
   - **Financial Report and Update on Insurance and Finance Matters**
   - **Grants**
     - **Update/Progress on Grant Applications for Part-time MAX Counselor and Other Initiatives (L. Crochet) (L. Musson/JJ Buquet/J. Giardina)**
   - **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 (R. Walker)**
   - **Consultant's Report/Alumni News (L. Musson)**
   - **Parent Committee (PTA) Report (Andrea Bergeron)**

9. **New Board Business…**

10. **Announcements**
    - **Our Next Board Meeting: Thursday, February 6, 2020**
    - **PTA Meeting: Tuesday, January 14, 2020…6:00 P.M.**
    - **Remember to get your annual Ethics Training…www.ethics.la.gov**
    - **Deadline for Filing Annual Tier 3 Personal Financial Disclosure Statement: Wednesday, May 15, 2020**
    - **MAX 5-K Race/Fundraiser: Saturday, March 14, 2020**
      - **The MAX Board is once again responsible for finding cooking crews for the 5-K Race Cajun Cook-off.**
      - **Each MAX Board member is encouraged to purchase or sell a book of Raffle tickets at $5.00 a ticket…$50.00 a book. That's an easy $650.00 from just 13 Board members.**

11. **Adjournment**