

Abbreviated Agenda for The MAX Charter School Board of Directors Meeting
Virtual Meeting Due to Coronavirus/Covid-19
July 09, 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 June 4, 2020**
4. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (S. DeHart/ B. Aucoin)**
 - **Grants**
 - **Update/Progress on Grant Applications (L. Crochet)**
 - **Building and Sites (B. Aucoin/J. Giardina)**
5. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Public Relations/Publicity (B. Broussard)**
6. **Other Reports**
 - **Principal's Report (R. Walker)**
 - **Discussion and Consideration of Contracting/Hiring a Certified Nursing Assistant (CNA) to monitor and supervise students who are ill in an isolated health room/area in compliance with Supt. Brumley's "[Strong Start 2020 School Reopening Guidelines and Resources](#)."**
Possible Action Item
 - **Consultant's Report/Alumni News (L. Musson)**
 - **Parent Committee (PTA) Report (Cortney Percle/Caitlin Keehn)**
7. **New Board Business...**
 - **Consideration of Approval of Proposed MAX Board Calendar Dates for the 2020-2021 School Year...**Action Item** (B. Broussard)**
 - **Other Board Questions, Concerns, Thoughts on School Openings, Etc.**
8. **Motion to Go Into Executive Session**
9. **Announcements**
 - **Our Next Board Meeting: Thursday, August 13, 2020, the second Thursday of the month**
 - **PTA Meeting: To Be Announced**
 - **Remember to get your annual Ethics Training...www.ethics.la.gov**
 - **Staff Development/Teacher Days: Monday, August 3—Wednesday, August 8, 2020**
 - **First Day of School for Students: Thursday, August 6, 2020**
 - **Be sure to open a GOOGLE ACCOUNT with your assigned Username & Password.**
10. **Adjournment**