

**Abbreviated Agenda for The MAX Charter School Board of Directors Meeting**  
**Virtual Meeting Due to Coronavirus/Covid-19**  
**August 13, 2020**  
[www.maxcharter.org](http://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 July 9, 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)**
    - **Consideration of Approval on a Policy and Procedures Memorandum As It Relates to Emergency Leave Associated with COVID-19—Effective August 3, 2020, Through December 31, 2020...Action Item (R. Walker/Al Davis/JJ Buquet)**
  - **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, September 3, 2020**
  - **PTA Meeting: To Be Announced**
  - **Remember to get your annual Ethics Training...[www.ethics.la.gov](http://www.ethics.la.gov)**
  - **Be sure to open a GOOGLE ACCOUNT with your assigned Username & Password.**
  - **The Proposed 2020-2021 MAX School Budget will be considered for adoption at our next MAX Board meeting on Thursday, September 3, 2020.**
10. **Adjournment**