

Agenda for The MAX Charter School Board of Directors Meeting
Virtual Meeting Due to Coronavirus/Covid-19
September 3, 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 August 13, 2020**
4. **Board Training/Special Guest Presentation**
5. **Teacher Representative Report**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (S. DeHart/ B. Aucoin)**
 - **Consideration of Approval of Proposed 2020-2021 School Year Budget...Action Item (S. DeHart)**
 - **Grants**
 - **Update/Progress on Grant Applications (L. Crochet)**
 - **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 (Cortney Percle/Caitlin Keehn)**
9. **New Board Business...**
 - **Consideration of Approval of Newly Proposed MAX Board Calendar Dates for the 2020-2021 School Year That Moves Meetings to the Last Thursday of the Month...Action Item (B. Broussard/S. DeHart)**
 - **Other Board Questions, Concerns, Thoughts on School Openings, Etc.**
10. **Motion to Go Into Executive Session**
11. **Announcements**
 - **Our Next Board Meeting: Thursday, October 29, 2020...Last Thursday of the Month**
 - **PTA Zoom Meeting: September 8, 2020**
 - **Remember to get your annual Ethics Training...www.ethics.la.gov**
 - **Be sure to open a GOOGLE ACCOUNT with your assigned Username & Password. This school-related email address for all MAX Board members has been sent to the LDOE, and so it is imperative that all MAX Board members be in compliance.**
12. **Adjournment**