

Agenda for The MAX Charter School Board of Directors Meeting
Virtual Meeting Due to Coronavirus/Covid-19
October 29, 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 September 3, 2020**
4. **Board Training/Special Guest Presentation**
 - **Special Guest: Attorney Michael “Mike” Higgins whose practice focuses on providing affordable legal services to charter schools (C. Hill)**
5. **Teacher Representative Report...Josie Chenier, 6th, 7th, 8th Social Studies**
6. **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)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
 - **Principal’s Report (R. Walker)**
 - **Consideration of Approval of the Most Recent Pupil Progression Plan for the 2020-2021 School Year (Action Item)**
 - **Consultant’s Report/Alumni News (L. Musson)**
 - **Parent Committee (PTA) Report (Cortney Percle/Caitlin Keehn)**
9. **New Board Business...Other Board Questions and Concerns Related to the MAX**
10. **Motion to Go Into Executive Session**
11. **Announcements**
 - **Our Next Board Meeting: Thursday, November 19, 2020**, the 3rd Thursday of the Month Due to Thanksgiving Holidays**
 - **PTA Zoom Meeting: Tuesday, November 10 , 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**