

Agenda for The MAX Charter School Board of Directors Meeting
Virtual Meeting Due to Coronavirus/Covid-19
January 28, 2021 (Another January Meeting Held January 7, 2021)
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 January 7, 2021**
4. **Board Training/Special Presentation (Dr. Al Davis)**
5. **Teacher Representative Report...**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (S. DeHart/ B. Aucoin/ D. Hebert)**
 - **Consideration of Request for Board Approval to Have Changes Made at Hancock Whitney Bank to All of The MAX Charter School Bank Accounts to Designate MAX Business Manager Danielle Hebert As the Authorized Representative on the Corporate Authorization Resolution Forms (Action Item)**
 - **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...Other Board Questions and Concerns Related to The MAX**
 - **"Bridge Committee" Discussion/Update (Dr. Al Davis, Dr. Steve Welsh, Dr. Scot Rademaker, Dr. Cleve Hill)**
 - **Consideration of Request for Board Approval, If Needed, on Having J. Giardina & K. Chauvin Appoint/Select Board Members to Serve on a MAX/Nicholls Partnership Action Committee (Action Item)**
 - **Consideration of Request for Board Approval/ Acceptance of Formalized Resolution/Invitation Written by Dr. A. Davis (Action Item)**
10. **Motion to Go Into Executive Session**
11. **Announcements**
 - **Our Next Board Meeting: Thursday, February 25, 2021**
 - **PTA Zoom Meeting: Tuesday, February 2, 2021**
 - **Please consider joining the PTA. Dues are still \$5.00.**
 - **Please consider filling out an order form for the production of the 11th Annual MAX Christmas Play—Christmas 2020-Unmasking MAX Talent.**
 - **Admissions Enrollment Period began on Wednesday, January 6, 2021, and ends on Friday, March 9, 2021. Recorded Lottery will take place on Wednesday, March 31, 2021.**
 - **Max Race Fest/5k Run: Saturday, March 13, 2021**
 - **Event has moved to virtual race and silent auction with live feed raffle on March 13, 2021.**
 - **Raffle tickets are available now. Each MAX Board member is encouraged to purchase or sell a book of raffle tickets at \$5.00 a ticket.**
 - **PTA is still accepting silent auction items and donations for raffle baskets.**
 - **Plan on visiting MAX Charter Online Spirit Store at www.maxcharterspiritstore.com .**
12. **Adjournment**

