

**Agenda for The MAX Charter School Board of Directors Meeting
Virtual Meeting Due to Coronavirus/Covid-19
January 7, 2021 (No 2020 December Meeting)**

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 November 19, 2020**
4. **Board Training/Special Guest Presentation (Dr. Cleve Hill)**
 - **Information Gathered from LAPCS Virtual Conference Held in December**
5. **Teacher Representative Report...**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (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)**
 - **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**
 - **Continued Discussion/Comments/Update on Matter Pertaining to Establishing a Stronger Connection with Nicholls State University and the College of Education (Dr. Al Davis, Dr. Steve Welsh, Dr. Scot Radermaker, Dr. Cleve Hill)**
 - **Possible Action Item on Forming a MAX Board Committee ...**
10. **Motion to Go Into Executive Session**
11. **Announcements**
 - **Our Next Board Meeting: Thursday, January 28, 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. Forms, together with a very nice letter from Ms. Musson, were sent out recently.**
 - **MAX 5-K Race/Fundraiser: Saturday, March 13, 2021**
 - **The MAX Board is once again responsible for finding cooking crews for the 5-K Race Cajun Cook-off.**
 - **Each MAX Board member is encouraged to purchase or sell a book of Raffle tickets at \$5.00 a ticket...\$50.00 a book. That's an easy \$650.00 from just 13 Board members.**
12. **Adjournment**

