

Agenda for The MAX Charter School Board of Directors Meeting
Virtual Meeting Due to Coronavirus/Covid-19
February 25, 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 28, 2021**
 4. **Board Training/Special Guest Presentation**
 5. **Teacher Representative Report...**
 6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (D. Hebert/ B. Aucoin)**
 - **Grants**
 - **Update/Progress on Grant Applications (L. Crochet)**
 - **Building and Sites (B. Aucoin/J. Giardina)**
 7. **Ad-Hoc Committee/Coordinator Reports/Updates**
 - **Update on MAX/Nicholls Partnership Action Committee (Dr. Scot Rademaker/Jake Giardina/Karen Chauvin)**
 - **Personnel Policy Committee Report/Discussion on Leaves and Absences Review: Chapter 3.0 (Dr. Davis, Dr. Hill)**
 - **Public Relations/Publicity (B. Broussard)**
 8. **Other Reports**
 - **Principal's Report (R. Walker)**
 - **Motion to Change the April 29, 2021, MAX Board Meeting to Thursday, April 22, 2021, Due to a Conflict with LEAP Testing (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, March 25, 2021**
 - **PTA Zoom Meeting: Tuesday, March 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**

