

Agenda for The MAX Charter School Board of Directors Meeting
Virtual Meeting Due to Coronavirus/Covid-19
March 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 February 25, 2021**
4. **Board Training/Special Presentation (Dr. Scot Rademaker)**
 - **Announcement/Introduction of COE selections to serve on The MAX/Nicholls Partnership Action Committee**
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/Progress on The MAX/Nicholls Partnership Action Committee (Dr. Scot Rademaker/ Dr. Steve Welsh)**
 - **Update/Progress on the Transportation Issue (J. Giardina/Larry Howell)**
 - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
 - **Principal's Report (R. Walker)**
 - **Principal's Personal Announcements/Comments**
 - **Consideration of Approval of the Proposed MAX 2021-2022 Academic Calendar **(ACTION ITEM)****
 - **Consideration of Approval of a Proposed Adjustment to the 2020-2021 School Calendar to Allow for MAX Students to Have a Two-week Break Before a Summer Tutoring Program Begins. The 2020-2021 School Year Would End on Friday, May 21, 2021, Rather Than Tuesday, May 25, 2021. **(ACTION ITEM)****
 - **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, April 22, 2021, one week early**
 - **PTA Zoom Meeting: Tuesday, April 13, 2021, due to Easter Break**
 - **Admissions Enrollment Period began on Wednesday, January 6, 2021, and ended on Friday, March 9, 2021. Recorded Lottery will take place on Wednesday, March 31, 2021.**
 - **Plan on visiting MAX Charter Online Spirit Store at www.maxcharterspiritstore.com .**
 - **Deadline for Filing Annual Tier 3 Personal Financial Disclosure Statement: Saturday, May 15, 2021**
 - **Remember to get your annual Ethics Training. Go to www.ethics.la.gov .**
12. **Adjournment**