MINUTES OF VIRTUAL MEETING
THE MAX CHARTER SCHOOL BOARD OF DIRECTORS SPECIAL MEETING
The MAX Charter School Board of Directors
Recording can be accessed at chttps://youtu.be/UhAs8i3JB58

DATE: May 6, 2021
TIME: 9:00 A.M.
PLACE: Virtual Meeting
Present: Jake Giardina, Karen Chauvin, Janice Fabregas, J.J. Buquet, Dr. Al Davis, Dr. Cleveland Hill, Larry Howell, Dr. Scot Rademaker, Dr. Steve Welsh, Cortney Percle, and Caitlin Stroud
Als**o present were** Dr. Derek Shanman, Dr. Jennifer Weber, Alison Borne, Danielle Hebert, and Lacey Crochet.
Absent: Carol "Boo" Broussard and Brian Aucoin

AGENDA		RECOMMENDATION
1. Call to Order	J. Giardina called the meeting to order at 9:00 A.M.	
2. Roll Call	J. Giardina called the roll.	

3. Proposal from the Nicholls CABAS Team
Team is comprised of Dr. Grant Gautreaux, Dr. Derek Shanman, and Dr. Jennifer Weber from the Nicholls College of Education and Behavioral Sciences (Action Item)
	K. Chauvin reported on the following:
	• The CABAS team from Nicholls State University has started going to the school and doing observations and is starting to make plans.
	  ○ Dr. Shanman explained to the Board what the CABAS team is looking into implementing and what will be involved in starting this program at The MAX.
	  ○ Dr. Shanman spoke about the CABAS implementation which will be a Teachers' Training Program. He commented on the following initiatives:
	  ▪ **Boot Summer Camp**; what MAX would support, push, and/or require would be important to the team; three to six (3-6) hours a week by the CABAS team during the school year to observe, support, teach, and train was mentioned; the team will need access to the teachers and students at all times; Dr. Shanman wants to tell what the plan is, the sequence of the plan, and the rationale for its intensity.
		• If CABAS is something the school wants to adopt, it was suggested that this program needed to be approved by The MAX Board and formally adopted.
		• Since there will be a financial implication to implement CABAS, this obligation needs to be discussed, and the school's budget needs to be reviewed for the upcoming school year.
		  ○ J. Giardina asked if it was possible to get an approximate cost of getting CABAS started and what would be the ongoing expenses.
		  ▪ Depending on the intensity of the training and if it will be a Master's Program, this will determine the cost.
		  ▪ A ballpark figure of **$70,000** to cover the summer training was thrown out.
		  ▪ Other funding options were discussed. More discussion on finances will be discussed at a separate meeting.
		• A motion was made by Dr. S. Welsh, seconded by K. Chauvin, to adopt the CABAS model as a strategy for instruction for The MAX Charter School …Motion was passed unanimously.
		• Dr. C. Hill made a motion to make a unanimous second to K. Chauvin's second…. Motion was passed unanimously.

4. Adjournment	The meeting adjourned at **10:00 A.M**.	Motion was made by L. Howell, seconded by Dr. C. Hill, to adjourn the meeting… Motion passed unanimously.