

**Agenda for The MAX Charter School Board of Directors Meeting**  
**Virtual Meeting Due to Coronavirus/Covid-19**  
**May 27, 2021**  
[www.maxcharter.org](http://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 April 22, 2021, and Special/Emergency Meetings on May 6, 2021, and May 14, 2021**
4. **Board Training/Special Presentation (pending)**
5. **Teacher Representative Report...**
6. **Finance Report**
  - **Financial Report and Update on Insurance and Finance Matters (D. Hebert/ B. Aucoin)**
    - **Update on Possible Resolution to Extended Sick Leave Request**
    - **Update on Findings of the Friday, April 24, 2021, Meeting with R. Walker, A. Borne, and D. Hebert Pertaining to Stipulated Use of Stimulus Funding and Funds Received Due to Covid to Determine If Any Flexibility Existed As It Related to CABAS Stipends**
  - **Grants**
    - **Update/Progress on Grant Applications (L. Crochet)**
  - **Building and Sites (B. Aucoin/J. Giardina)**
7. **Ad-Hoc Committee/Coordinator Reports/Updates**
  - **Report on the Faculty/Staff Orientation Meeting on Thursday, May 13, 2021 (A. Davis)**
  - **Update/Progress on The MAX/Nicholls Partnership Action Committee (Dr. Scot Rademaker/ Dr. Steve Welsh/L Crochet)**
  - **Update/Progress on the Transportation Issue (J. Giardina/L. Crochet)**
  - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
  - **Principal's Report (R. Walker)**
    - **Principal's Personal Announcements/Comments**
    - **Request for Approval to Add Ten (10) More Days to the Summer Schedule of Ms. Cheryl Theiss, Administrative Assistant, to Assist in the Transition (**Action Item**)**
    - **Update/Progress on Enrollment for the 2021-2022 School Year**
    - **Update/Progress on Personnel Policy Changes Request**
    - **Update/Progress on Title Change for A. Borne and/or Her Educational Leadership Certification**
    - **Update/Progress on Summer Tutoring Plans**
    - **Update/Progress on "Boot Summer Camp" As It Pertains to CABAS Training for MAX Teachers/Paras, etc.**
  - **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**
  - **Matters Pertaining to Personnel Issues (R. Walker)**
11. **Announcements**
  - **Our Next Board Meeting: Thursday, June 24, 2021**
  - **PTA Zoom Meeting: Tuesday, June , 2021**
  - **National Charter Schools Conference: Sunday, June 20-Wednesday, June 23, 2021**
  - **Remember to get your annual Ethics Training. Go to [www.ethics.la.gov](http://www.ethics.la.gov) .**
12. **Adjournment**