

Agenda for The MAX Charter School Board of Directors Meeting

Tuesday, June 29, 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 May 27, 2021
4. Board Training/Special 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)
 - Dianne Savoie's Memorial Site in Need of Attention/Repairs (B. Broussard)
7. Ad-Hoc Committee/Coordinator Reports/Updates
 - Update/Progress on the Transportation Issue to Include BESE meeting on June 15, 2021 (L. Crochet/K. Chauvin/L. Howard/Dr. S. Welsh /Principal A. Rodrigue)
 - BESE Agenda:
 - 2.3 Consideration of an update report regarding the waiver process for transportation requirements of BESE-authorized charter schools and a status report of waiver requests, submitted by Louisiana Key Academy and the MAX Charter School, for the 2021-2022 school year
 - 2.4 Consideration of the alternate framework for charter renewal of Louisiana Key Academy and The MAX Charter School
 - Update/Progress on Personnel Policy Changes Request from Former Principal R. Walker (B. Broussard/Dr. A. Davis/Dr. C.Hill /Principal A. Rodrigue)
 - Public Relations/Publicity (B. Broussard)
8. Other Reports
 - Principal's Report (A. Rodrigue)
 - Principal's Personal Announcements/Comments
 - Update/Progress on Enrollment for the 2021-2022 School Year
 - Update/Progress on "Boot Summer Camp" As It Pertains to CABAS Training for MAX Teachers/Paras, etc.
 - Parent Committee (PTA) Report (Cortney Percle/Caitlin Stroud)
 - Update/Progress on Tuesday, June 1, 2021, *Zoom Meeting with Parents to Address Comprehensive Application of Behavior Analysis to Schooling (CABAS) Concerns*
 - Presentation link: <https://youtu.be/fCt7VXXQiNE>
9. New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX
 - Consideration of Approval of Proposed 2021-2022 MAX Board Calendar Dates (B. Broussard) **ACTION ITEM**
10. Motion to Go Into Executive Session
11. Announcements
 - Our Next Board Meeting: Thursday, July 29, 2021
 - Remember to get your annual Ethics Training. Go to www.ethics.la.gov .
12. Adjournment

Segmented archived video, organized by agenda item (usually posted within 7 days of live broadcast) is accessible via the [BESE BoardDocs system](#) (From the BoardDocs start page, select "Meetings" tab, meeting of choice, then "Watch Video" button).

Past meeting video may also be accessed through the [BESE YouTube channel](#).