

Agenda for The MAX Charter School Board of Directors Meeting
Thursday, October 28, 2021...Zoom Meeting
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 September 30, 2021**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report...(Marie C. Ledet)**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters (D. Hebert/ B. Aucoin)**
 - **Matter Pertaining to the Hiring of a Future Business Manager. Note: Depending on the extent of this discussion, this matter may move into an Executive Session under Agenda Item #10.**
 - **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 Ongoing Transportation Issue (L. Crochet/ Principal A. Rodrigue)**
 - **Update/Progress on Finance/Budget Committee (C. Hill)**
 - **Public Relations/Publicity (B. Broussard)**
8. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Update/Progress on Enrollment Numbers for the 2021-2022 School Year**
 - **Update/Progress on Business Manager Search**
 - **Update/Progress on Continued CABAS Implementation in the School**
 - **Parent Committee (PTA) Report (Ashley Chiasson)**
9. **New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX**
10. **Motion to Go Into Executive Session**
 - **Matter Pertaining to Compensation of an Individual Working with The MAX (Dr. Scot Rademaker)**
 - **Possible Action Item** when Board leaves Executive Session
11. **Announcements**
 - **Our Next Monthly Board Meeting: Thursday, November 18, 2021*...Moved up one week due to Thanksgiving**
 - **2021 LAPCS CHARTER SCHOOL CONFERENCE: New Orleans Marriott, Thursday, December 9, 2021...Click below for more information and to register for the event.**
[2021 LAPCS Charter School Conference](#)
 - **Remember to get your annual Ethics Training. Go to www.ethics.la.gov .**
12. **Adjournment**