

Agenda for The MAX Charter School Board of Directors Meeting
Thursday, November 18, 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 October 28, 2021**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report...(Renee Domangue)**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters to Include the Following: (D. Hebert)**
 - **Follow-Up on TRSL vs. LSERS Situation**
 - **Follow-Up on Insurance Coverage Upon Resignation of Another Employee (May require an Executive Session based on confidentiality concerns)**
 - **Update/Progress on Business Manager Search and Salary**
 - **Follow-Up on Worker's Compensation Claim**
 - **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 to Include Billing Notices/Payments...(L. Crochet/ Principal A. Rodrigue)**
 - **Update/Progress on Finance/Budget Committee to Include Any Actions Taken to Ensure Compliance with R.S. 17: 3997 (4)... (C. Hill/L Howell) Note: On Friday, November 12, The MAX Board received Dr. Hill's forwarded email communication /response from LAPCS Legal & Policy Director Sarah Vandergriff Kelley.**
 - **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 Status of Room 9**
 - **Update/Progress on Continued CABAS Implementation in the School to Include Parent/School/CABAS Meeting on Thursday, November 4, 2021**
 - **Overview/Recap on the BESE/LDOE Team's Visit to The MAX on Tuesday, November 9, 2021, to Observe the CABAS Model and Learning Pods**
 - **Parent Committee (PTA) Report (Ashley Chiasson/Caitlin Stroud)**
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
 - **Matter Pertaining to Insurance Coverage for a Second Employee's Resignation (D. Hebert)**
 - **Possible Action Item** when Board leaves Executive Session
11. **Announcements**
 - **Our Next Monthly Board Meeting: Thursday, December 16, 2021* ...Moved up two (2) weeks due to Winter Break**
 - **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](https://www.lapcs.org/charter-school-conference)
 - **Remember to get your annual Ethics Training. Go to www.ethics.la.gov.**
12. **Adjournment**