

Agenda for The MAX Charter School Board of Directors Meeting Thursday, December 16, 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 November 18, 2021**
4. **Board Training/Special Presentation (Dr. Cleve Hill...2021 LAPCS Charter School Conference)**
5. **Teacher Representative Report...(Suzanne Cavalier, 4/5 ELA)**
6. **Finance Report**
 - **Financial Report and Update on Insurance and Finance Matters to Include the Following: (N. Theriot)**
 - **Follow-Up on TRSL vs. LSERS Situation**
 - **Follow-Up on Worker's Compensation Claim**
 - **Consideration of Vote to Remove Danielle Hebert's Name from the Checking Accounts and Add Nicole Theriot's Name As Authorized Signer...Action Item**
 - **Consideration of Vote to Open a Credit Card under Nicole's Name (\$12,000 Limit, Same As Previous Cards.) ...Action Item**
 - Nicole will close the one under Danielle's name once she has switched over the monthly charges to that card and she has received a bill from the old account containing no charges.
 - **Consideration of Any Other Vote Needed to Ensure Proper Names Are on the Corporate Authorization Resolution As a Signer for The MAX ...Possible Action Item**
 - **Grants**
 - **Update/Progress on Grant Applications (L. Crochet)**
 - **Building and Sites (J. Giardina)**
7. **Ad Hoc Committee/Coordinator Reports/Updates**
 - **Follow-Up on the Ongoing Transportation Issue As It Pertains to Billing Notices/Payments...(L. Crochet/ Principal A. Rodrigue/Nicole Theriot)**
 - **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 Continued CABAS Implementation in the School to Include Total Amount of Money/Contributions Collected for the CABAS Fund Thus Far**
 - **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, If Needed**
11. **Announcements**
 - **Our Next Monthly Board Meeting: Thursday, January 27, 2022**
 - **Post Meeting: The MAX Charter School Foundation, Inc. Board of Directors**
 - **Next PTA Meeting, Tuesday, January 4, 2022**
 - **Alumni Grill "Burger of the Month" Fundraiser: Entire Month of January**
 - **Remember to get your annual Ethics Training. Go to www.ethics.la.gov .**
12. **Adjournment**