

Agenda for the MAX Charter School Foundation, Inc. Board of Directors Meeting
January 27, 2022
www.maxcharter.org

NOTICE: In accordance with **R.S. 42:16**, the **MAX Charter School Foundation, Inc.** Board of Directors reserves the right to enter into Executive Session, if needed.

1. **Call to Order**
2. **Roll Call**
3. **Finance Report**
 - **Financial Report and Update on Matters Pertaining to Finances (J. Giardina)**
4. **Other Business/Concerns As It Relates to the Foundation**
5. **Adjournment**