

**Agenda for The MAX Charter School Board of Directors Meeting**  
**Thursday, March 31, 2022...Zoom Meeting**  
[www.maxcharter.org](http://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 February 24, 2022...**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report...(Ms. Alexandria Bates)**
6. **Finance Report**
  - **Financial Report and Update on Insurance and Finance Matters**
  - **Grants**
    - **Update/Progress on Grant Applications (L. Crochet)**
  - **Building and Sites (J. Giardina)**
7. **Ad Hoc Committee/Coordinator Reports/Updates**
  - **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 and Progress/Status of 2022-2023 School Year Applications**
    - **Update/Progress on Continued CABAS Implementation in the School to Include Total Amount of Money/Contributions Collected for the CABAS Fund Thus Far**
    - **Feedback on Registered Behavioral Tech Training**
  - **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, April 28, 2022**
  - **Next PTA Meeting, Tuesday, April 5, 2022 (Tentative)**
  - **Easter Break: Monday, April 11-Good Friday, April 15, 2022**
  - **Remember to get your annual Ethics Training. Go to [www.ethics.la.gov](http://www.ethics.la.gov).**
12. **Adjournment**