

**Agenda for the MAX Charter School Foundation, Inc. Board of Directors Meeting**  
**March 31, 2022**  
[www.maxcharter.org](http://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**