

Agenda for The MAX Charter School Board of Directors Meeting Thursday, May 26, 2022

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 April 28, 2022**
Approval of The MAX Foundation Minutes of April 28, 2022
4. **Board Training/Special Presentation**
5. **Teacher Representative Report...(Sarah Billiot/Madelyn Clement)**
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**
 - **Consideration of Approval of Proposed 2022-2023 School Board Calendar...Action Item**
 - **Update/Progress on Enrollment Numbers for the Upcoming 2022-2023 School Year Per Grade Level**
 - **Update/Progress on Continued CABAS Implementation in the School/Plans for Summer**
 - **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, June 30, 2022**
 - **Next PTA Meeting; TBA**
 - **Awards and 8th Grade Graduation: Tuesday, May 24, 2022, Peltier Auditorium, 9:00 A.M.**
 - **Last Day for Students**
 - **May 25, 26, and 27: Teacher Days**
 - **Remember to get your annual Ethics Training. Go to www.ethics.la.gov .**
12. **Adjournment**