

Agenda for The MAX Charter School Board of Directors Meeting
Thursday, July 28, 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 June 30, 2022**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report**
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**
 - **Consideration of Request to Change The MAX Bylaws to Allow The MAX Board to Invite Another Person on Board After Installing the New Director of the Louisiana Center for Dyslexia and Related Learning Disabilities Jason Talbot to Replace Outgoing Director K. Chauvin As an Ex-Officio Director of The MAX Charter School Board of Directors. (Dr. A. Davis)**
 - **See Below for the Section of Article IV That Would Be Affected.**
 - **Consideration of Request to Approve the 2022-2023 MAX Board of Directors Calendar Dates**
8. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Update/Progress on Enrollment Numbers for the Upcoming 2022-2023 School Year Per Grade Level**
 - **Update/Progress on Continued CABAS Implementation in the School and With New Hires**
 - **Feedback on Registered Behavioral Tech Training**
 - **Readiness for the Upcoming School Year**
 - **Parent Committee (PTA) Report (Unknown Committee Representatives)**
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, August 25, 2022**
 - **Next PTA Meeting; TBA**
 - **Remember to get your annual Ethics Training. Go to www.ethics.la.gov.**
12. **Adjournment**

Article IV Board of Directors

- **Section B** The number of Directors to be set by the Board of Directors shall be no less than seven (7) and no greater than **thirteen (13)**, the total number to include up to four (4) ex officio Directors.
- **Section D** The following shall serve as ex-officio Directors on the Board: **the Director of the Louisiana Center for Dyslexia and Related Learning Disorders (voting); the Dean of the Nicholls State University College of Education or his or her designee (voting); up to two representatives of the Board-sanctioned parent school association elected by the association (ex-officio, non-voting).** These ex-officio Directors do not have to be ratified by a vote of the Maxine Giardina Charter School, Inc.