

# Agenda for The MAX Charter School Board of Directors Meeting

Thursday, August 25, 2022

[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 July 28, 2022
4. Board Training/Special Presentation
5. Teacher Representative Report
6. Finance Report
  - Financial Report and Update on Insurance and Finance Matters—to Include a Brief Discussion of the Letter from LaPorte Related to the Planned Scope and Timing of the Accounting Corporation’s Audit. (A. Berthelot/JJ Buquet)
    - A copy of the Letter was sent to The MAX Board via email on August 2, 2022.
  - Grants
    - Update/Progress on Grant Applications (L. Crochet)
  - Update/Progress on...
    - Matter Pertaining to Setting a Limit on Accrued Annual Leave (C. Hill) **Possible Action Item**
    - Matter Pertaining to Longevity Pay (C. Hill) **Possible Action Item**
    - Matter Pertaining to Renewing Membership in the Houma Terrebonne Chamber of Commerce
      - Consideration of Board Approval to Renew Membership in the Terrebonne Chamber of Commerce (\$200.00 a year) (K. Chauvin/B. Broussard) **Action Item**
  - Building and Sites (J. Giardina)
7. Ad Hoc Committee/Coordinator Reports/Updates
  - Policy/Handbook Committee
    - Matter Pertaining to Revised Bylaws (Dr. A. Davis)
    - Matter Pertaining to a More Concise Definition of “Other Related Learning Differences” (J. Talbot/K. Chauvin)
      - Possible Consideration of Board Approval to Accept the Proposed Definition As Presented (**Possible Action Item**)
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
    - Feedback on Number of Certified Teachers at The MAX/Number of Paraprofessionals
    - Update/Progress on Continued CABAS Implementation in the School and With New Hires
    - Feedback on Registered Behavioral Tech Training
    - Feedback on LEAP Scores
    - Update/Progress on Parents’ Request to Have More Organizations and Activities at School During the 2022-2023 School Year
  - Parent Committee Report/Status of Parent Committee (PTA) (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, September 29, 2022
  - Next PTA Meeting; TBA
  - Remember to get your annual Ethics Training. Go to [www.ethics.la.gov](http://www.ethics.la.gov).
12. Adjournment