

**Agenda for The MAX Charter School Board of Directors Meeting**  
**Thursday, September 29, 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 August 25, 2022**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report**
6. **Finance Report**
  - **Financial Report ( A. Berthelot)**
    - **Consideration of Board Approval/Adoption of Budget Submitted to State on 08/17/2022 (Action Item)**
  - **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**
  - **Building and Sites (J. Giardina)**
7. **Ad Hoc Committee/Coordinator Reports/Updates**
  - **Public Relations/Publicity Report (B. Broussard)**
  - **Policy/Handbook Committee**
    - **Any Discussion/Comments on Updated Personnel Policy Manual Approved by the Board on August 25, 2022, and Sent via Email to Board Members on September 19, 2022 (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 a Final 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 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 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)**
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, October 27, 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**