

**Agenda for the MAX Charter School Foundation, Inc. Board of Directors Meeting**  
**October 27, 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 (C. Jordan)**
  - **Matter Pertaining To Removing Brian Ancoin's Name As an Authorized Signer on the Foundation's Checking Account and Replacing It with JJ's Name (Action Item)**
    - **A copy of the signature sheet for JJ to sign and also the Bank's Resolution that must be completed with Board Authorization date, etc. will be provided.**
4. **Any Other Business/Concerns As It Relates to the Foundation**
5. **Adjournment**