

# Agenda for The MAX Charter School Board of Directors Meeting

## Thursday, November 17, 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 October 27, 2022**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report (Sarrah Gore)**
6. **Finance Report**
  - **Financial Report ( A. Berthelot)**
  - **Grants**
    - **Update/Progress on Grant Applications (L. Crochet)**
  - **Building and Sites (J. Giardina)**
7. **Ad Hoc Committee/Coordinator Reports/Updates**
  - **Update/Progress on Annual Assessment of Principal (Dr. A. Davis) Possible Action Item**
  - **Matter Pertaining to the Placement of the Mission Statement in The MAX Bylaws (Dr. A. Davis) Action Item**
  - **Update/Progress on Revision/Renewal of Memorandum of Understanding (Dr. A. Davis/L. Crochet)**
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**
    - **Update/Progress on Continued CABAS Implementation in the School and With New Hires**
    - **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)**
    - **Update on Grady V's Fundraiser**
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, December 15, 2022\*\*Moved Up Two (2)Weeks**
  - **Next PTA Meeting: Tuesday, December 13, 2022**
  - **GroupRaise Fundraiser—MAX Charter PTA: Thursday, November 17, 2022, at Grady V's from 5:00 P.M. to 10:00 P.M. RSVP at <http://grouprai.se/e235992>**
  - **Ceremony Commemorating the Renaming of the College of Education and Behavioral Sciences Building as Dr. O. Cleveland Hill Hall: Saturday, November 19, 2022, at 2:00.**
  - **Ceremony Commemorating the Renaming of the College of Sciences and Technology Building as Dr. Marilyn B. Kilgen Hall: Saturday, November 19, 2021, at ??**
  - **Thanksgiving Holidays: November 21-November 25**
  - **Please consider joining The MAX PTA. Dues are \$5.00.**
  - **Remember to get your annual Ethics Training. Go to [www.ethics.la.gov](http://www.ethics.la.gov) .**
12. **Adjournment**