

Agenda for The MAX Charter School Board of Directors Meeting

Thursday, December 15, 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 November 17, 2022**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report (Jessica Occhionero)**
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**
 - **Public Relations/Publicity Report (B. Broussard)**
 - **Refer to emails sent on December 4, 5, and 8 from Inside Nicholls and the Connected Colonels Newsletter...Renaming of the Halls and Commencement Speech by Dr. Cleve Hill at the 111th Commencement Ceremony at Nicholls State University**
 - **Short Update/Progress on Annual Assessment of Principal (Dr. A. Davis/ Dr. Jim Barr)**
 - **Executive Session will follow at the end of this meeting. See Agenda Item #11.**
 - **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)**
 - **Attendance at/Highlights of November 12 Meeting**
 - **Update on Grady V's GroupRaise Fundraiser**
9. **New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX**
10. **Announcements**
 - **LAPCS Charter School Conference: Thursday, December 15, 2022, Sheraton New Orleans Hotel**
 - **Our Next Monthly Board Meeting: Thursday, January 26, 2023**
 - **Next PTA Meeting: Tuesday, January 17, 2023**
 - **Winter Break: December 21-30, 2022**
 - **National School Choice Week: January 22-28, 2023**
 - **Please consider joining The MAX PTA. Dues are \$5.00.**
 - **Remember to get your annual Ethics Training before December 30, 2022. Go to www.ethics.la.gov .**
11. **Motion to Go Into Executive Session (Dr. A. Davis/Dr. Jim Barr)**
 - **Personnel Matter Pertaining to the Evaluation of the Principal and Other Related Personnel Concerns**
12. **Adjournment**