

# Agenda for The MAX Charter School Board of Directors Meeting

## Thursday, January 26, 2023

[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 December 15, 2022**
4. **Board Training/Special Presentation (Dr. Cleve Hill/Dr. Scot Rademaker—LAPCS Charter School Conference)**
5. **Teacher Representative Report (Sarah Billiot)**
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 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 2023-2024 MAX Enrollment Applications Per Grade Level**
    - **Update/Progress on Continued CABAS Implementation in the School and With Any New Hires**
    - **Plans for Black History Month**
  - **Parent Committee Report (PTA)**
9. **New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX**
10. **Announcements**
  - **Our Next Monthly Board Meeting: Thursday, February 16, 2023\* (one week early)**
  - **Next PTA Meeting: Tuesday, February 14, 2023**
  - **2023-2024 MAX Enrollment Period: Wednesday, January 11, 2023, -Wednesday, March 22, 2023**
    - **Parent Information Meeting: Tuesday, January 31, 2023, at 5:00 P.M.**
    - **Enrollment Lottery: Thursday, March 30, 2023**
  - **National School Choice Week: January 22-28, 2023**
  - **February is Black History Month**
  - **Mardi Gras Holidays: February 20-February 24, 2023**
  - **Please consider joining The MAX PTA. Dues are \$5.00.**
11. **Motion to Go Into Executive Session**
12. **Adjournment**