

Agenda for The MAX Charter School Board of Directors Meeting

Thursday, March 30, 2023

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 February 16, 2023**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report (Renee Delatte)**
6. **Finance Report**
 - **Financial Report (A. Berthelot/ C. Jordan)**
 - **Reaction from Teachers, Paras, and Support Staff on Their One-time, Non-annualized Stipend**
 - **Comment on /Effectiveness of OGB training in Baton Rouge on Friday, February 17, 2023**
 - **Comment on /Effectiveness of LAPCS *Bottom Line* Event in Baton Rouge on Thursday, March 9, 2023**
 - **Comment on /Effectiveness of LASBO Spring Conference in Lafayette on March 22-23, 2023**
 - **Comment on LaPorte SY 2021-2022 Audit**
 - **Grants**
 - **Update/Progress on Grant Applications (L. Crochet)**
 - **Building and Sites (J. Giardina)**
7. **Ad Hoc Committee/Coordinator Reports/Updates**
 - **Publicity Report (B. Broussard)**
8. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments to Include Success of Book Fair**
 - **Final Report on 2023-2024 MAX Enrollment Applications Per Grade Level (Ended Wednesday, March 22, 2023)**
 - **Update/Progress on Continued CABAS Implementation in the School and With Any New Hires**
 - **Information on LEAP Testing**
 - **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, April 27, 2023**
 - **2023-2024 MAX Enrollment Lottery: Thursday, March 30, 2023**
 - **Easter Break: Friday, April 7-Friday April 14, 2023**
11. **Motion to Go Into Executive Session, If Needed**
12. **Adjournment**