

Agenda for The MAX Charter School Board of Directors Meeting
Thursday, April 27, 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 March 30, 2023**
- 4. Board Training/Special Presentation**
- 5. Teacher Representative Report (Taylor Thibodeaux)**
- 6. Finance Report**
 - **Financial Report (A. Berthelot/ C. Jordan)**
 - **Grants**
 - **Update/Progress on Grant Applications (L. Crochet)**
 - **Building and Sites (J. Giardina)**
- 7. Ad Hoc Committee/Coordinator Reports/Updates**
- 8. Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Information on LEAP Testing**
 - **Information on End-of-Year Activities/Plans**
 - **Information on Summer School**
 - **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, May 18, 2023—Moved up one week—At Jake's house**
 - **Eighth Grade "Graduation": Thursday, May 25, 2023**
 - **National Charter Schools Week: May 7—May 23, 2023**
- 11. Motion to Go Into Executive Session, If Needed**
- 12. Adjournment**