

Agenda for The MAX Charter School Board of Directors Meeting

Thursday, July 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 June 29, 2023**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report**
6. **Finance Report**
 - **Financial Report (A. Berthelot/ C. Jordan)**
 - **Also, Proposal from McKenzie Patterson Regarding Her Sorority Taking Over the Fundraiser for MAX**
 - **Grants**
 - **Update/Progress on Grant Applications (L. Crochet)**
 - **Building and Sites (J. Giardina)**
7. **Ad Hoc Committee/Coordinator Reports/Updates**
 - **Update on Progress Regarding MAX Academy at Nicholls State University (Jason Talbot/Scot Rademaker)**
 - **Consideration of Approval of Proposed 2023-2024 MAX Board of Directors Calendar Dates (B. Broussard) (Action Item)**
 - **Consideration of Approval to Move MAX Board Meetings to 3:30 P.M. on the Last Thursday of Each Month When Appropriate (B. Broussard) (Action Item)**
8. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Update/Progress on Enrollment Numbers for the Upcoming 2023-2024 School Year Per Grade Level**
 - **Readiness for the Upcoming School Year**
 - **Update/Progress on Continued CABAS Implementation in the School and With Any New Hires**
 - **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, August 31, 2023**
11. **Motion to Go Into Executive Session, If Needed**
12. **Adjournment**