

Agenda for The MAX Charter School Board of Directors Meeting
Thursday, December 14, 2023

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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 30, 2023**
4. **Board Training/Special Presentation**
5. **Teacher Representative Report**
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**
 - **Matter Pertaining to a Situation Brought Up at a MAX/Nicholls Partnership Action Committee Meeting That Involved a Yearly Parent Perception Survey & an Employee Satisfaction Survey Performed by Dr. J Field at Nicholls State University (Dr. A. Davis)**
 - **A letter is/should be attached.**
8. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Update/Progress on Continued CABAS Implementation in the School and With Any New Hires**
 - **Feedback on SIT Committee Meeting at State Department on Tuesday, December 12, 2023**
 - **Parent Committee (PTA) Report (T. Hue)**
9. **New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX**
10. **Announcements**
 - **Our Next Monthly Board Meeting: Thursday, January 25, 2024, at 3:30 P.M.**
 - **Immediately after this meeting, all voting members should remain for a second meeting of The MAX Charter School Foundation, Inc.**
 - **Next PTA Meeting: TBA**
 - ***Off the Hook* Give Back Night: Tuesday, December 19, 2023**
 - **Gathering at Cuvee: Tuesday, December 19, 2023, from 6:30-8:30 P.M.**
11. **Motion to Go Into Executive Session, If Needed**
12. **Adjournment**