

Agenda for The MAX Charter School Board of Directors Meeting

Thursday, November 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 October 26, 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**
 - **Update on Progress Regarding MAX Academy at Nicholls State University (Jason Talbot/Scot Rademaker)**
 - **See Letter of Support from Dr. Clune to Louisiana Department of Education.**
 - **See Charter Contract Amendment Request Form (Non-material Amendment.)**
 - **Consideration of Approval of Official Request to Change “The Maxine Giardina Charter School” to “The MAX Academy at Nicholls State University” (Action Item)**
8. **Other Reports**
 - **Principal’s Report (A. Rodrigue)**
 - **Principal’s Personal Announcements/Comments**
 - **ACT 234 of the 2023 Louisiana Legislative Session Requires That Automated External Defibrillators Must Be on Every Campus, and Schools Must Have "Cardiac Emergency Response Plans."**
 - **Consideration of Request to Approve the Attached Proposed Plan (Action Item)**
 - **If Released—2022-2023 SPS Scores for The MAX**
 - **Update/Progress on Enrollment Numbers for the 2023-2024 School Year Per Grade Level**
 - **Update/Progress on Continued CABAS Implementation in the School and With Any New Hires**
9. **New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX**
10. **Announcements**
 - **Our Next Monthly Board Meeting: Thursday, December 28, 2023, at 3:30**
 - **Next PTA Meeting: Wednesday, December 6, 2023, or Thursday, December 7, 2023**
 - **Five Guys Give Back Night: Wednesday, December 6, 2023**
 - **Off the Hook Give Back Night: Tuesday, December 19, 2023**
 - **LAPCS Charter School Conference: Thursday, December 14, 2023, in New Orleans at the Sheraton on Canal**
 - **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**