

Agenda for The MAX Charter School Board of Directors Meeting Thursday, October 26, 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 September 28, 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)**
8. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Results from 8-30-2023 Diverse Learners Audit**
 - **Follow up Email Report on the Annual Site Visit Conducted by Ms. Christina Woods on September 28, 2023**
 - **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**
 - **Update on PPP**
 - **If completed and reviewed, the PPP will be presented to The MAX Board for approval.**
(Possible Action Item)
 - **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, November 30, 2023, at 3:30**
 - **Next PTA Meeting: Wednesday, December 6, 2023**
 - **LAPCS Charter School Conference: Thursday, December 14, 2023, in New Orleans at the Sheraton on Canal**
11. **Motion to Go Into Executive Session, If Needed**
12. **Adjournment**