

Agenda for The MAX Charter School Board of Directors Meeting

Thursday, September 28, 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 August 31, 2023**
4. **Board Training/Special Presentation**
 - **Presentation of The MAX Charter Renewal Proposal That Will Go Before BESE on Tuesday, December 12, 2023 (Ms. Woods, Director of Charter Accountability—Office of School Choice)**
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**
 - **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**
 - **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, October 26, 2023, at 3:30**
 - **Next PTA Meeting: Wednesday, October 18, 2023**
11. **Motion to Go Into Executive Session, If Needed**
12. **Adjournment**