

**Agenda for The MAX ACADEMY School Board of Directors Meeting**  
**Thursday, August 29, 2024**

[www.maxcharter.org](http://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 July 25, 2024**
4. **Board Training/Special Presentation (C. Hill)**
  - **Report from August session of Charter Board Leadership Academy (CBLA)**
5. **Teacher Representative Report**
6. **Finance Report**
  - **Financial Report ( A. Berthelot)**
  - **Grants**
  - **Building and Sites (J. Giardina)**
7. **Ad Hoc Committee/Coordinator Reports/Updates**
  - **Update on MAX Accountability Framework Committee (K.Chauvin/C. Hill/L. Howell/J. Talbot/S. Rademaker)**
8. **Other Reports**
  - **Principal's Report (A. Rodrigue)**
    - **Principal's Personal Announcements/Comments**
    - **Teacher Roster**
  - **Parent Committee (PTA)**
9. **New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX**
10. **Announcements**
  - **Our Next Monthly Board Meeting: Thursday, September 26, 2024, at 3:30 P.M.**
  - **Next PTA Meeting: To Be Announced**
  - **Annual Louisiana Charter School Conference: Thursday, December 12, 2024, Sheraton Hotel, New Orleans, LA**
  - **Remember to Complete the One-Hour Training Course: [ETHICS TRAINING FOR PUBLIC SERVANTS](#).**
11. **Motion to Go Into Executive Session, If Needed**
12. **Adjournment**