

**Agenda for The MAX Charter School Board of Directors Meeting**  
**Thursday, January 25, 2024/Thursday, February 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.

**NOTE: Meeting of January 25, 2024, was cancelled due to inclement weather.**

**Immediately after this meeting, all voting members should remain for a second meeting of The MAX Charter School Foundation, Inc.**

1. Call to Order
2. Roll Call
3. Approval of Minutes of December 14, 2023
4. Board Training/Special Presentation
  - Report on LAPCS Charter School Conference Held on December 14, 2023, in New Orleans (C. Hill/ S. Rademaker)
5. Teacher Representative Report
6. Finance Report
  - Financial Report ( A. Berthelot/ C. Jordan )
  - Consideration of Approval of Written Policies and Procedures to Comply with the Control and Compliance Areas identified in the Louisiana Legislative Auditor's Statewide Agreed-Upon Procedures **(Action Item)**
  - Consideration of Approval of Differentiated Compensation Plan Required by LDOE **(Action Item)**
  - Grants
    - Update/Progress on Grant Applications (L. Crochet)
  - Building and Sites (J. Giardina)
7. Ad Hoc Committee/Coordinator Reports/Updates
  - Update on a 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)
8. Other Reports
  - Principal's Report (A. Rodrigue)
    - Principal's Personal Announcements/Comments
    - Consideration of Approval of Academic 2024-2025 School Calendars **(Action Item—A. Rodrigue)**
  - Parent Committee (PTA) (T. Hue)
9. Announcements
  - Our Next Monthly Board Meeting: Thursday, March 28, 2024, at 3:30 P.M.
  - Next PTA Meeting: To Be Announced
  - Remember to File Your Annual Tier 3 Personal Financial Statement by May 15, 2024 ([www.ethics.la.gov](http://www.ethics.la.gov)).
  - Remember to Complete the One-Hour Training Course: ETHICS TRAINING FOR PUBLIC SERVANTS.
10. New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX
  - Matter Pertaining to the Writing of a Policy Focusing on Parent Complaints (A. Davis)
  - Matter Pertaining to Principal's Assessment/COMPASS Evaluation (A. Davis, C. Hill/ K. Chauvin)
11. Motion to Go Into Executive Session, If Needed

**NOTE: An Executive Session May Be Called to Discuss and Eventually Obtain Board Approval on Actions Taken in an Effort to Meet a State Deadline or Address a Recent School-Related Situation.**
12. Motion to Get Out of Executive Session in Order to Make a Motion/Recommendation Resulting from Executive Session Discussion **(Possible Action Items)**
13. Adjournment