

Agenda for The MAX Charter School Board of Directors Meeting
Thursday, March 28, 2024
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 February 29, 2024**
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**
 - **Consideration of Approval of a Policy Focusing on Parent Complaints (A. Davis) ACTION ITEM**
 - **Consideration of Approval of a Policy Pertaining to Principal's Assessment/COMPASS Evaluation (A. Davis) ACTION ITEM**
8. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Parent Committee (PTA) (T. Hue)**
9. **Announcements**
 - **Our Next Monthly Board Meeting: Thursday, April 25, 2024, at 3:30 P.M.**
 - **Next PTA Meeting: Wednesday, April 17, 2024**
 - **Remember to File Your Annual Tier 3 Personal Financial Statement by May 15, 2024 (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**
11. **Motion to Go Into Executive Session, If Needed**
12. **Adjournment**