Agenda for The MAX ACADEMY School Board of Directors Meeting
Thursday, October 31, 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 September 26, 2024**
4. **Board Training/Special Guest Presentation**
5. **Teacher Representative Report (Jessica Occhionero)**
6. **Finance Report**
   - **Financial Report (A. Berthelot)**
     - **Presentation and Adoption of the Louisiana Compliance Questionnaire (For Audit Engagements of Charter Schools) for the 2023-2024 fiscal year audit (ACTION ITEM)**
     - **Presentation and Approval of the 2024-2025 Certified and Support Staff Stipend Allocation Plan (ACTION ITEM)**
   - **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**
   - **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, November 21, 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**

MAX MISSION: *The MAX Charter School is committed to meeting the unique educational needs of students with dyslexia and other language-related learning differences. Its mission is to empower the lives of these students who learn differently.*