Agenda for The MAX ACADEMY School Board of Directors Meeting
Wednesday, December 18, 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 November 21, 2024**
4. **Board Training/Special Guest Presentation**
5. **Teacher Representative Report (Jason Hubbell)**
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)**
   - **Report on the mandated Principal's Assessment Committtee ((A. Davis, K. Chauvin, C. Hill)**
8. **Motion to Go Into Executive Session, As Needed**
9. **Return to MAX Board Meeting for Consideration of Approval to Accept the Recommendations/Results of the Principal's Assessment Committee (Action Item)**
10. **Other Reports**
    - **Principal's Report (A. Rodrigue)**
      - **Principal's Personal Announcements/Comments**
    - **Parent Committee (PTA)**
11. **New Board Business…Other Board Questions, Concerns, and Matters Related to The MAX**
12. **Announcements**
    - **Our Next Monthly Board Meeting: Thursday, January 30, 2025, at 3:30 P.M.**
      - **Immediately after this meeting, all voting members should remain for a second meeting of The MAX Charter School Foundation, Inc.**
    - **Next PTA Meeting: Wednesday, January 8, 2025, at 6:00 P.M.**
    - **Remember to Complete the One-Hour Training Course: ETHICS TRAINING FOR PUBLIC SERVANTS.**
13. **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.*