

Agenda for The MAX ACADEMY School Board of Directors Meeting
Thursday, January 30, 2025
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 December 18, 2024**
4. **Board Training/Special Guest Presentation**
5. **Teacher Representative Report (Taylor Brannon/Raymond Henry)**
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)**
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, February 27, 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: To be announced**
11. **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.*