

Agenda for The MAX ACADEMY School Board of Directors Meeting
Thursday, February 27, 2025
www.maxcharter.org

NOTICE: In accordance with R.S. 42:16, The MAX Academy School Board reserves the right to enter into Executive Session, if needed.

1. Call to Order
2. Roll Call
3. Approval of Minutes of January 30, 2025
4. Board Training/Special Guest Presentation
5. Teacher Representative Report (Kailynn Mantia)
6. Finance Report
 - Financial Report (A. Berthelot)
 - **Action Item #1**...Consideration of Approval to accept the updated version of MAX's Written Policies and Procedures. The update addresses missing pieces of the Information Technology Disaster Recovery/Business Continuity section of the Statewide Agreed-Upon Procedures noted in the annual audit. The update can be found on Page 24 of the Written Policies and Procedures.
 - **Action Item #2**...Consideration of Approval to accept the school's Differentiated Compensation Allocation Plan. Allocations will be used to pay stipends to teachers in leadership positions (same as last year.)
 - 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
 - Mardi Gras Holidays: Monday, March 3 through Wednesday, March 5, 2025
 - Our Next Monthly Board Meeting: Thursday, March 27, 2025, at 3:30 P.M.
 - 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.*