

Agenda for The MAX ACADEMY School Board of Directors Meeting
Thursday, May 29, 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 April 17, 2025
4. Board Training/Special Guest Presentation
5. Teacher Representative Report
6. Finance Report
 - Financial Report (A. Berthelot)
 - Consideration of Motion to Approve the 2025-2026 Salary Schedule **(ACTION ITEM)**
 - Grants
 - Building and Sites (J. Giardina)
7. Other Reports
 - Principal's Report (A. Rodrigue)
 - Principal's Personal Announcements/Comments
 - Parent Committee (PTA)
8. Update on MAX Accountability Framework Committee (K. Chauvin/C. Hill/L. Howell/J. Talbot)
9. New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX
10. Announcements
 - Our Next Monthly Board Meeting: Thursday, June 26, 2025, at 3:30 P.M.
 - Next PTA Meeting: To be Announced
 - Summer Learning: May 27-June 12, 2025
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.*