

Agenda for The MAX ACADEMY School Board of Directors Meeting
Thursday, August 27, 2026
MAX Academy...NSU Campus...100 Afton Drive
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 July 30, 2026**
4. **Board Training/Special Guest Presentation**
 - **NOTE:** All members should have received copies of Melissa's Power Point Presentation on Governance & the results of the MAX Board Survey. <mcarollo@lcharterschools.org>
5. **Finance Report**
 - **Financial Report (A. Berthelot)**
 - **Consideration of Motion to Approve the Organization Chart for SY 2026-2027 (Berthelot)**
ACTION ITEM
 - **Grants**
 - **Building and Sites (J. Giardina)**
6. **Other Reports**
 - **Principal's Report (A. Rodrigue)**
 - **Principal's Personal Announcements/Comments**
 - **Nicholls/MAX Partnership in Action Committee (PAC) (A. Davis)**
 - **Written report sent separately**
 - **Parent Committee (PTA)**
7. **New Board Business...Other Board Questions, Concerns, and Matters Related to The MAX**
 - **Proposed Changes to Section 4.3 of the Personnel Manual (A. Davis)** **Possible ACTION ITEM**
8. **Announcements**
 - **Our Next Monthly Board Meeting: September 24, 2026**
 - **Christina Woods, Director of Charter Accountability, will visit for the Renewal Presentation on Thursday, September 24, at our MAX Board meeting.**
 - **LAPCS Charter School Conference : Thursday, December 10, 2026**
9. **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.*