

MINUTES OF MEETING

The MAX ACADEMY School Board of Directors

DATE: July 30, 2026

PLACE: MAX ACADEMY

Present: Jake Giardina, Carol “Boo” Broussard, Janice Fabregas, Dr. Cleve Hill, Larry Howell, Dr. Kimberly Reynolds, Jason Talbot, and Dr. Steve Welsh

Also present were Angelic Rodrigue, Angie Berthelot, and Emily Bourgeois.

Absent: Karen Chauvin, J.J. Buquet, **Dr. Al Davis ***, Brittany Walker, and Bill Boudreaux ***Note:** Al Davis live-streamed the meeting.

AGENDA	RECOMMENDATION	
1. Call to Order	J. Giardina called the meeting to order at 3:30 P.M.	
2. Roll Call	J. Giardina called the roll.	Dr. C. Hill made a motion, seconded by C. Broussard, to proceed with the meeting suspending Items 3, 7, and 8 from the agenda to allow sufficient time for the presentation...Motion passed unanimously.
3. Approval of the Minutes	The Minutes of June 25, 2026, were presented.	The Minutes of June 25, 2026, were accepted as presented.
4.Board Training/Special Guest Presentation:	Melissa Carollo, Financial & Operations Director, LAPCS was the Special Guest Presenter. Ms. Carollo gave a very informative Power Point Presentation. She promised to send a copy of her Power Point to the MAX Board.	
5. Teacher Representative Report	None	
6. Finance Report	A. Berthelot went over the financials. July 30, 2026 June MFP \$113,920 Other Sources 26,069 Total June Revenue \$139,989 Wages and Benefits \$224,440 Other Expenses 16,914 Expenses for June \$241,354	

7. Other Reports Principal's Report	Profit/(Loss) <u>(101,365)</u> YTD Profit/(Loss) \$ 51,323	
	3- YEAR COMPARISON	
	CASH ACCOUNTS: <u>6/30/2026</u> <u>6/30/2025</u> <u>6/30/2024</u>	
	<u>Operating Account</u> \$ 837,439 \$805,495 \$729,196	
	<u>Payroll Account</u> \$ 1,000 \$ 1,265 \$ 3,491	
	<u>Special Account –Students</u> \$ 10,140 \$ 7,846 \$ 1,980	
	<u>Special Account –School</u> \$ 204,196 \$198,782 \$190,308	
	<u>\$1,052,775</u> <u>\$1,013,388</u> <u>\$924,975</u>	
	UPDATES: - Processed Final PERS in EGMS - Submitted SY 26/27 Super App Amendment 1 – 06/17/26 (still waiting on approval) - Continuing work on SY 26/27 Administrative Review – Lunch Program - Received the LORIO Foundation Grant - \$40,000 to pay for Chromebook refresh for students. - Completed 2nd Quarter Payroll Tax Reporting - Completed TRSL Fiscal Year Closeout	
	Action Items: Consideration of Motion to Approve the Annual Operating Budget for SY 2026-2027 (A. Berthelot)	Motion was made by L. Howell, seconded by Dr. S. Welsh, to approve the Annual Operating Budget for SY 2026-2027 as presented ... Motion passed unanimously.
	Consideration of Motion to Approve/Adopt Amended Salary Schedules that include Teacher & Support Stipends (A. Berthelot)	Motion was made by Dr. C. Hill, seconded by L. Howell, to approve/adopt Amended Salary Schedules that include Teacher & Support Stipends ... Motion passed unanimously.
	<u>Grants</u> The LORIO Foundation Grant, \$40,000, was awarded and received.	
	<u>Building and Sites (J. Giardina)</u> Ms. Rodrigue reported there are some roofing issues that need to be addressed.	J. Giardina will get someone to check on this.
	<u>Principal's Report</u> Principal's Personal Announcements/Comments: Ms. Rodrigue reported on the following:	

