



LAUREL OAKS

Board Meeting Agenda

December 20, 2017 6:30 pm

Laurel Oaks Charter School, 440 North Foster Dr., Baton Rouge, LA 70806

Agenda Item	Lead	Action	Materials/Notes
1. Welcome <ul style="list-style-type: none">- Call to Order- Our Mission- Roll Call- Acknowledgement of guests- Announcements/Good News	Brian Adams, Board Chair	Update and Announcements -	
2. Interim Head of School Report <ul style="list-style-type: none">- Programs Update- BESE/LDOE Update- Financial Update (Finance Contractor Introduction)	Rashid Young	Discussion/Action	
3. Academic Achievement Committee <ul style="list-style-type: none">- Recruitment- Academic Assessment Results	Shera Nixon/Rashid Young	Discussion/Action	
4. Fundraising Committee <ul style="list-style-type: none">- Proposed Events	Stefanie Ashford/Rashid Young	Discussion/Action	
5. Finance Committee <ul style="list-style-type: none">- Overview of Financial Standing	Brian Adams/Rashid Young	Discussion/Action	
6. Governance Committee <ul style="list-style-type: none">- Board Member Recruitment- Interim Head of School Salary	Brian Adams	Discussion/Action	
7. Old Business			
8. Adjournment			



Call to Order, Mission, and Adjournment

Call to Order

Chair: Good (afternoon or evening). It is (state the time) and I call the (date) meeting of the (Laurel Oaks Board Meeting or specific committee) to order. Roll call, please.

Secretary: Calls each member by name, noting their presence or absence at the meeting. Secretary then announces to the chair:

“Madam Chair or Mr. Chair, we have a quorum or we do not have a quorum.”

If there is not a quorum of members, the meeting is adjourned at that time (no “informational meetings” are allowed.)

Items on the Agenda

Chair: “Item 2 on the Agenda is (state the item as listed on the agenda.)”

Mission

Laurel Oaks Charter School educates all kindergarten through eighth grade students for admission into college preparatory high schools and four year-universities.

Adjournment

Chair: “Do I hear a motion to adjourn?” Item XX- Adjournment. The meeting stands adjourned. The time is (state the time) and the next meeting of the (Laurel Oaks Board Meeting or specific committee) is on (date) at (time).”

Roll Call

	Adams	Ashford	Mitchell	Nixon	Reilly
Present					
Absent					