



BOARD MEETING AGENDA*

April 20, 2020

3:15pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. Minutes – February regular meeting**
 - b. Agenda Calendar Item**
 - 1. Governance Process: Cost of Governance (Policy 2.8)**
 - 2. Executive Limit: Treatment of Staff (Policy 1.3)**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
 - a. PAX program update (Evangeline Parish schools)**
 - b. MAT update**
 - c. Staff training opportunities**
 - d. Legislative audit update**
 - e. Legislative session update**
- 7. Comments from Chair**
 - a. Board advocacy reports**
 - b. *Board Business: distribute ED Performance Evaluation form***
- 8. Next meeting**
 - a. May 18, 2020 3:15pm**
- 9. Adjournment**

** This meeting will be held via Zoom teleconference/call pursuant to Louisiana Governor Edwards' Executive Order JBE-2020-30.*