



Élan Academy Charter School

Board Meeting

Published on December 15, 2020 at 8:45 PM CST

Date and Time

Wednesday December 16, 2020 at 6:00 PM CST

Location

Join Zoom Meeting <https://us02web.zoom.us/j/82562217713> Meeting ID: 825 6221 7713 One tap mobile +13126266799,,82562217713# US (Chicago) +16465588656,,82562217713# US (New York)

709 Park Blvd., New Orleans, LA 70114; (504) 619-9720; www.elanacademy.org

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. All agenda items are informational unless otherwise denoted, though all committee reports require a vote for acceptance. The meeting will be held on the campus of the school.

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Todd Taylor	1 m
B. Call the Meeting to Order		Darren Patin	
C. Approve Minutes	Approve Minutes	Darren Patin	1 m
II. Head of School Report			6:02 PM
A. Head of School Report		Melanie Askew	5 m
III. Governance			6:07 PM
A. Governance Committee Report	Vote	Darren Patin	5 m
IV. Academic Excellence			6:12 PM
A. Academic Committee Report	Vote	Anane Olatunji	5 m
V. Finance			6:17 PM
A. Finance Report	Vote	Roger Watkins	5 m

VI. Development			6:22 PM
A. Development Committee Report	Vote	Ashley Shabankareh	5 m
VII. Development Committee			
VIII. Other Business			
A. Old Business			
B. New Business			5 m
C. Vote on Resolution to Apply for PPP Loan Forgiveness	Vote	Darren Patin	5 m
IX. Closing Items			
A. Adjourn Meeting	Vote		
B. Chairman's Remarks			5 m

Guests are welcome to speak during each agenda item with recognition from the presiding officer. In the event to comments or debate may appear to be lengthy, the presiding officer will set a time limit the open comment period; will define the time length each person is afforded to speak; will recognize the order of the respondents, and each person will be asked to state their name, city, parish, and affiliation with the school (examples: employee, administration, parent, community guest, school board representative). This policy subject to change, as necessary.