

Élan Academy Charter School

Board Meeting

Published on February 23, 2021 at 3:13 PM CST

Date and Time

Wednesday February 24, 2021 at 6:00 PM CST

Location

Via Zoom Meeting Conference as per State of Louisiana Proclamation Number 2020-30

Phone Discussion (646) 558-8656;

Meeting ID: 825 6221 7713;

Password: NONE

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		Darren Patin	1 m
B. Call the Meeting to Order		Darren Patin	
C. Approval of January 27, 2021 Board Minutes – Darren Patin (Voting)	Approve Minutes	Darren Patin	4 m
D. Approval of Today’s Meeting Agenda - Darren Patin (Voting)	Vote	Darren Patin	5 m
II. Head of School Report			6:10 PM
A. Head of School Report – Melanie Askew (Voting)	Vote	Melanie Askew	10 m
III. Governance			6:20 PM
A. Governance Committee Report - Darren Patin (Voting)	Vote	Darren Patin	10 m
IV. Academic			6:30 PM
A. Academic Committee Report – Anane Olatunji (Voting)	Vote	Anane Olatunji	15 m

	Purpose	Presenter	Time
V. Finance			6:45 PM
A. Finance Committee Report – Roger Watkins (Voting)	Vote	Roger Watkins	15 m
VI. Development			7:00 PM
A. Development Committee Report – Ashley Shabankareh (Voting)	Vote	Ashley Shabankareh	15 m
Gift Acceptance Policy Review for Adoption - Voting			
VII. Additional Business			7:15 PM
A. Consideration and vote to include Afina Lockhart to the Academic Committee - Darren Patin (Voting)	Vote	Darren Patin	5 m
B. Consideration and vote to include Steven Brown to the Board of Directors - Darren Patin (Voting)	Vote	Darren Patin	5 m
C. Consideration and vote to include Karen Burks to the Board of Directors - Darren Patin (Voting)	Vote	Darren Patin	5 m
D. Old Business	FYI	Darren Patin	5 m
E. New Business - Darren Patin	FYI	Darren Patin	2 m
VIII. Closing Items			7:37 PM
A. Chairman's Remarks	FYI	Darren Patin	3 m
B. Adjourn Meeting	FYI	Darren Patin	

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.