

Élan Academy Charter School

Board Meeting

Published on September 19, 2021 at 9:59 PM CDT

Date and Time

Wednesday June 30, 2021 at 6:00 PM CDT

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 May 26 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	10 m
B. Approval of Finance Policy Addendum - Re: Check Signatories (Voting)	Vote	Roger Watkins	3 m
C. Approval of Finance Policy Addendum - Credit Card Rewards Policy (Voting)	Vote	Roger Watkins	3 m
D. Discussion of 2021 - 2022 Elan Academy Charter School Budget (Non – Voting)	Discuss	Roger Watkins	15 m
VI. Development			7:16 PM
A. Development Committee Report – Ashley Shabankareh (Voting)	Vote	Ashley Shabankareh	15 m
VII. Additional Business			7:31 PM
A. Old Business	FYI	Darren Patin	2 m
B. New Business - Darren Patin	FYI	Darren Patin	2 m
C. Consideration and Vote on proposal from Revolution Foods for food services contract.	Vote	Darren Patin	5 m
D. Vote on 2021-2022 Board Officers	Vote	Darren Patin	5 m
E. Discussion of Committee and Board Meeting Calendar Dates for 2021 - 2022 School Year - Todd Taylor (Non - Voting)	Discuss	Todd Taylor	3 m
F. Consideration and Vote on the Head of School Evaluation, contract extension, and parameters for the 2021-2022 school year.	Vote	Darren Patin	20 m
There will be an Executive Committee Session engaged during this agenda item.			
VIII. Closing Items			8:08 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.