

Élan Academy Charter School

February 2021 Governance Committee Meeting

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Date and Time

Monday February 22, 2021 at 5:15 PM CST

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			5:15 PM
A. Record Attendance		Darren Patin	1 m
B. Call the Meeting to Order		Darren Patin	
C. Approve Minutes	Approve Minutes	Darren Patin	1 m
II. General Updates & Announcements			5:17 PM
A. Update re semester status	FYI	Darren Patin	5 m
III. Interviews of Prospective Board Members			5:22 PM
A. Status of interviews of potential Board member Afina Lockhart	Discuss	Darren Patin	5 m
B. Status of interview of potential Board member Karen Burks	Discuss	Darren Patin	5 m
C. Status of interview of potential Board member Steven Brown	Discuss	Darren Patin	5 m

	Purpose	Presenter	Time
IV. Succession Planning			5:37 PM
A. Updates Regarding HOS Succession Plan	Discuss	Darren Patin	5 m
V. Preparation of 21-22 Budget			5:42 PM
A. Timeline	Discuss	Darren Patin	5 m
B. Initial Concerns or Questions	Discuss	Darren Patin	5 m
VI. Preparation of Head of School Evaluation			
VII. Vendor Contract Status			5:52 PM
A. Bus Transportation			
B. Nutrition			5 m
VIII. Gift Acceptance Policy			
IX. Board Elections			5:57 PM
A. Board Election Procedures	Discuss	Darren Patin	5 m
X. Other Business			
XI. Closing Items			
A. Adjourn Meeting	Vote		

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.