

Élan Academy Charter School

Governance Committee Meeting

Published on April 26, 2021 at 4:55 PM CDT

Date and Time

Wednesday April 28, 2021 at 5:15 PM CDT

Location

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

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			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			5:17 PM
A. Matters for discussion			
1. Succession Plan Status			
3. Onboarding of new members, Board retreat			
4. Vendor status			
5. 21-22 Budget status and deadlines for compliance			
6. HOS Evaluation status			
7. 21-22 Board Elections			
8. Insurance portfolio discussion and updates			
III. Other Business			
IV. 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.