Élan Academy Charter School

Board Meeting

Published on May 20, 2022 at 7:12 PM CDT

Date and Time

Wednesday May 25, 2022 at 6:00 PM CDT

Location

709 Park Blvd. New Orleans, LA 70114

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 Today's Meeting Agenda - Darren Patin (Voting) | Vote | Darren Patin | 5 m |
| II. Head of School Report | | | 6:06 PM |
| A. Head of School Report – Melanie Askew (Voting) | Vote | Melanie Askew | 10 m |
| III. Governance | | | 6:16 PM |
| A. Governance Committee Report - Darren Patin (Voting) | Vote | Darren Patin | 10 m |
| IV. Academic | | | 6:26 PM |
| A. Academic Committee Report – Anane Olatunji (Voting) | Vote | Anane Olatunji | 10 m |
| V. Finance | | | 6:36 PM |

| A. Finance Committee Report – Roger Watkins (Voting) | Purpose Vote | Presenter Roger Watkins | Time 10 m |
|---|-----------------|-------------------------------|--------------|
| VI. Development | | | 6:46 PM |
| A. Development Committee Report – Tiffany Lewis (Voting) | Vote | Tiffany Lewis | 10 m |
| VII. Additional Business | | | 6:56 PM |
| A. Old Business | FYI | Darren Patin | 5 m |
| B. New Business - Darren Patin | Discuss | Darren Patin | 15 m |
| Discussion of 2022-2023 budget | | | |
| C. Open Forum | FYI | | 3 m |
| VIII. Closing Items | | | 7:19 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.