

Élan Academy Charter School

Academic Achievement Committee Meeting

Published on November 9, 2021 at 7:06 PM CST

Date and Time

Tuesday November 9, 2021 at 7:00 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			7:00 PM
A. Call the Meeting to Order		Anane Olatunji	
B. Record Attendance		David Hoover	1 m
C. Approve Meeting Agenda	Vote		5 m
D. Approve Minutes from meeting of 9/14/21	Approve Minutes	Steven Brown	3 m
E. Approve Minutes from Meeting of 8/10/21	Approve Minutes	Afina Lockhart	3 m
II. Strategic Planning			7:12 PM
A. Toward A Shared Vision for This Year and Beyond	Discuss		25 m
1. Board Retreat Reflections			
2. Putting Our Responsibilities into Action			
3. Goals for Academic Year 2021-2022			
4. Tools and Resources			

	Purpose	Presenter	Time
B. Standardize Procedures for Conducting Meetings	Vote	Anane Olatunji	5 m
C. Standardize Procedures for Recording and Posting Meeting Minutes	Vote	Anane Olatunji	2 m
D. Standardize Process for Conducting Committee Work	Vote	Anane Olatunji	5 m
III. Old Business			7:49 PM
Diversity, Equity, and Inclusion Data Project			
A. Old Business	Discuss	Anane Olatunji	5 m
IV. New Business			7:54 PM
A. Update from Head of School	FYI	Melanie Askew	5 m
V. Closing Items			7:59 PM
A. Review Meeting Minutes	Discuss	David Hoover	5 m
B. Adjourn Meeting	Discuss	Anane Olatunji	1 m

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.