Élan Academy Charter School

Academic Achievement Committee Meeting

Published on December 14, 2021 at 6:57 PM CST

Date and Time Tuesday December 14, 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.

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| | Purpose | Presenter | Time |
|--|--------------------|-------------------|---------|
| I. Opening Items | | | 7:00 PM |
| A. Call the Meeting to Order | | Anane Olatunji | |
| B. Record Attendance | Discuss | Afina Lockhart | 1 m |
| C. Approve Meeting Agenda | Vote | | 3 m |
| D. Approve Minutes from meeting of 11/09/21 | Approve Minutes | David Hoover | 5 m |
| II. Strategic Planning | | | 7:09 PM |
| A. Toward A Shared Vision for This Year and Beyond | Vote | Anane Olatunji | 25 m |
| 1. Goals for Academic Year 2021-2022 | | | |
| III. Old Business | | | 7:34 PM |
| Diversity, Equity, and Inclusion Data Project | | | |
| A. Old Business | Vote | Anane Olatunji | 5 m |
| Moving forward with DEI | | | |
| | | | |

| A. Update from Head of School The Charter Promise | Purpose Discuss | Presenter Melanie Askew | Time 5 m |
|---|--------------------|-------------------------------|-------------|
| Academic Goals for School Year 2021-9022 | | | |
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| | | | |
| V. Closing Items | | | 7:44 PM |
| A. Review Meeting Minutes | Discuss | Afina Lockhart | 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.