

# Élan Academy Charter School

## Academic Achievement Committee Meeting

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### Date and Time

Tuesday February 8, 2022 at 7:00 PM CST

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709 Park Blvd., New Orleans, LA 70114; (504) 619-9720; [www.elanacademy.org](http://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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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
A. Call the Meeting to Order		Anane Olatunji	
B. Record Attendance		David Hoover	1 m
C. Approve Meeting Agenda	Vote		3 m
D. Confirm Posting of Minutes from Meeting of 12/14/21	Discuss	Steve Brown	5 m
Report on Board on Track training for recording and posting minutes.			
E. Board Policy with Respect to Committee Membership and Quorum		Darren Patin	5 m
Elan Academy Policy Guidelines			
<b>II. Strategic Planning</b>			<b>7:14 PM</b>
A. Approve committee goals for the current and next academic year	Vote	Anane Olatunji	5 m

Goal #1: Improve the Board's oversight of academic achievement in literacy school wide.

Goals #2: Monitor data on school performance and student achievement, including data by gender, ethnicity, economically disadvantaged, and students with exceptionalities (not including Gifted & Talented).

Goal #3: Recommend whether the board should approve the head of school's academic plan by October of each school year.

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B. 2. Draft action steps to implement goals.	Discuss		30 m
<b>III. Old Business</b>			
<b>IV. New Business</b>			
			<b>7:49 PM</b>
A. Update from Head of School	FYI	Melanie Askew Clark	10 m
<b>V. Closing Items</b>			
			<b>7:59 PM</b>
A. Adjourn Meeting	Discuss	Anane Olatunji	1 m

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**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.**