

Élan Academy Charter School

Elan Academy Board Meeting

July 2022

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Amended on November 7, 2022 at 4:51 PM CST

Date and Time

Wednesday July 27, 2022 at 6:00 PM CDT

Location

Élan Academy

1801 L B Landry

New Orleans, Louisiana 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
D. Approval of the June 28,2022 Minutes	Approve Minutes	Darren Patin	5 m
II. Head of School Report			6:11 PM
A. Head of School Report – Melanie Askew (Voting)	Vote	Melanie Askew	10 m

	Purpose	Presenter	Time
III. Governance			6:21 PM
A. Governance Committee Report - Darren Patin (Voting)	Vote	Darren Patin	10 m
IV. Academic			6:31 PM
A. Academic Committee Report –	Vote	Anane Olatunji	10 m
V. Finance			6:41 PM
A. Finance Committee Report – Roger Watkins (Voting)	Vote	Roger Watkins	10 m
VI. Development			6:51 PM
A. Development Committee Report –	Vote	Tiffany Lewis	10 m
VII. Additional Business			7:01 PM
A. Old Business	FYI	Darren Patin	5 m
B. New Business - Darren Patin	Vote	Darren Patin	15 m
<ol style="list-style-type: none"> 1. Consideration and vote for the acceptance of the resignation of Anane Olutunji from Elan Academy Board. 2. Consideration and vote for the acceptance of the resignation of Tiffany Lewis from Elan Academy Board. 3. Consideration and vote regarding Jeremy Thibodeaux's interest in board membership. 4. Discussion of the Committee and Board meeting schedule for 2022-23. 5. Realignment of committee assignments. 			
C. Open Forum	FYI		3 m
VIII. Closing Items			7:24 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.