



Élan Academy Charter School

Monthly meeting

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Date and Time

Monday November 28, 2022 at 5:15 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			5:15 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Governance			5:17 PM
A. Bellwether strategic plan discussion			
B. Discussion of facilities			5 m
C. Discussion of status of audit			5 m
D. Vendor status updates			5 m
E. Board recruitment efforts			5 m

Purpose Presenter Time

III. Creation of board succession plan

IV. Preparation of Board evaluation forms

V. Other Business

VI. Closing Items

A. Adjourn Meeting

Vote

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.