



# Élan Academy Charter School

## Governance Committee Meeting

Published on December 20, 2022 at 12:20 PM CST

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### Date and Time

Wednesday December 21, 2022 at 5:15 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>5:15 PM</b> |
| A. Record Attendance                    |                 |           | 1 m            |
| B. Call the Meeting to Order            |                 |           |                |
| C. Approve Minutes                      | Approve Minutes |           | 1 m            |
| <b>II. Governance</b>                   |                 |           | <b>5:17 PM</b> |
| A. Bellwether strategic plan discussion |                 |           |                |
| B. Discussion of facilities             |                 |           | 5 m            |

|                                  | Purpose | Presenter | Time |
|----------------------------------|---------|-----------|------|
| C. Discussion of status of audit |         |           | 5 m  |
| D. Vendor status updates         |         |           | 5 m  |
| E. Board recruitment efforts     |         |           | 5 m  |

### III. Creation of board succession plan

### IV. Preparation of Board evaluation forms

### V. Other Business

### VI. Closing Items

|                    |      |
|--------------------|------|
| A. Adjourn Meeting | Vote |
|--------------------|------|

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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.**