



Élan Academy Charter School

Board Retreat Part II

Published on February 28, 2023 at 10:22 AM CST

Date and Time

Tuesday February 28, 2023 at 6:30 PM CST

Location

Élan Academy Charter School
1801 LB Landry Ave.
New Orleans, LA 70114

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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			6:30 PM
A. Record Attendance		Darren Patin	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Darren Patin	
C. Approval of Today's Meeting Agenda - Darren Patin (Voting)	Vote	Darren Patin	2 m
II. Head of School Report			6:33 PM
A. Head of School Report – Dr. Melanie Askew Clark (Voting)	Vote	Melanie Askew	5 m
III. Governance			6:38 PM
A. Governance Committee Report - Darren Patin (Voting)	Vote	Darren Patin	5 m
IV. Academic			6:43 PM
A. Academic Committee Report –	Vote	Gary Briggs	5 m
V. Finance			6:48 PM
A. Finance Committee Report – Roger Watkins (Voting)	Vote	Roger Watkins	5 m
B. Financial Service Provider	Vote	Roger Watkins	5 m
VI. Development			6:58 PM
A. Development Committee Report –	Vote	Erin Marrero-Savoie	5 m
VII. Additional Business			7:03 PM
A. Old Business	FYI	Darren Patin	5 m
B. New Business - Board Training	FYI	Darren Patin	60 m
VIII. Closing Items			8:08 PM
A. 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.