



Élan Academy Charter School

Board Meeting

Published on March 27, 2023 at 12:20 PM CDT

Amended on March 27, 2023 at 12:25 PM CDT

Date and Time

Wednesday March 29, 2023 at 6:00 PM CDT

1801 L B Landry Avenue
New Orleans, LA 70114
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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

	Purpose	Presenter	Time
II. Head of School Report			6:06 PM
A. Head of School Report – Dr. Melanie Askew Clark (Voting)	Vote	Melanie Askew	10 m
III. Governance			6:16 PM
A. Governance Committee Report - Darren Patin (Voting)	Vote	Darren Patin	10 m
IV. Academic			6:26 PM
A. Academic Committee Report –	Vote	Gary Briggs	10 m
V. Finance			6:36 PM
A. Finance Committee Report – Roger Watkins (Voting)	Vote	Roger Watkins	10 m
VI. Development			6:46 PM
A. Development Committee Report –	Vote	Erin Marrero-Savoie	10 m
VII. Additional Business			6:56 PM
A. Old Business	FYI	Darren Patin	5 m
B. New Business - Darren Patin	Vote	Darren Patin	15 m
C. New Business - Vote to approve RFP issuance for services related to annual audit	Vote		
VIII. Closing Items			7:16 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.