



Élan Academy Charter School

Board Meeting

Published on June 28, 2023 at 1:47 PM CDT

Amended on June 28, 2023 at 7:34 PM CDT

Date and Time

Wednesday June 28, 2023 at 6:00 PM CDT

1801 L B Landry Avenue

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

	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
B. Approval of 2023-2024 SY Budget	Vote	Roger Watkins	25 m
VI. Development			7:11 PM
A. Development Committee Report –	Vote	Erin Marrero-Savoie	10 m
VII. Additional Business			7:21 PM
A. Old Business	FYI	Darren Patin	5 m
B. New Business - Darren Patin	FYI	Darren Patin	5 m
1. Consideration of and vote on the 2023-2024 budget. 2. Consideration of and vote on Transportation vendor. 3. Consideration and vote of officer assignments. 4. Consideration and vote on committee assignments. 5. Consideration and vote regarding LAMP account. 6. Discussion of board and committee meeting dates.			
C. Vote on selection of CPA Vendor	Vote	Darren Patin	5 m
D. Vote on Board Succession Policy	Vote	Darren Patin	5 m

	Purpose	Presenter	Time
VIII. Closing Items			7:41 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.