

Élan Academy Charter School

Finance Committee Meeting

Published on October 24, 2023 at 8:42 AM CDT

Date and Time

Wednesday October 25, 2023 at 4:30 PM CDT

6501 Berkley Drive, New Orleans, LA 70131; (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.	Оре	ening Items			4:30 PM
	A.	Record Attendance		Jeremy Thibodeaux	1 m
	В.	Call the Meeting to Order		Jeremy Thibodeaux	
	C.	Approve Minutes	Approve Minutes	Jeremy Thibodeaux	1 m

Approve Minutes from August 16, 2023 Finance Committee Meeting

Approve minutes for Finance Committee Committee Meeting on September 20, 2023

			Purpose	Presenter	Time		
II.	Finance Committee						
	A.	FYE 2024 YTD Overview	Discuss		15 m		
	В.	FYE 2023 Audit Update	FYI	Jeremy Thibodeaux	5 m		
	C.	Discussion of Dr. Clark's Maternity Leave	Discuss		8 m		
III.	Other Business						
IV.	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.