



# Élan Academy Charter School

## December Board Meeting

Published on December 17, 2023 at 9:12 PM CST

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### Date and Time

Wednesday December 20, 2023 at 5:30 PM CST

### Location

Elan Academy  
6501 Berkley Drive  
New Orleans, LA 70131

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### Elan Academy

6501 Berkley Dr.  
New Orleans, LA 70131  
**(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>5:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Darren Patin	1 m
<b>B.</b> Call the Meeting to Order		Darren Patin	
<b>C.</b> Approval of Today's Meeting Agenda - Darren Patin (Voting)	Vote	Darren Patin	5 m
<b>II. Head of School Report</b>			<b>5:36 PM</b>
<b>A.</b> Head of School Report – Dr. Melanie Askew Clark (Voting)	Vote	Melanie Askew	10 m
<b>III. Governance</b>			<b>5:46 PM</b>
<b>A.</b> Governance Committee Report - Darren Patin (Voting)	Vote	Darren Patin	10 m
<b>IV. Academic</b>			<b>5:56 PM</b>
<b>A.</b> Academic Committee Report –	Vote	Gary Briggs	10 m
<b>V. Finance</b>			<b>6:06 PM</b>
<b>A.</b> Finance Committee Report –	Vote	Jeremy Thibodeaux	10 m
<b>VI. Development</b>			<b>6:16 PM</b>
<b>A.</b> Development Committee Report –	Vote	Scot Rademaker	10 m
<b>VII. Additional Business</b>			<b>6:26 PM</b>
<b>A.</b> Old Business	FYI	Darren Patin	5 m
<b>B.</b> New Business - Darren Patin	Vote	Darren Patin	5 m
			1. Review and vote to approve 2022-2023 audit report. 2. Vote to approve interim Head of School agreement.
<b>VIII. Closing Items</b>			<b>6:36 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Darren Patin	

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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.