



# Élan Academy Charter School

## January 2024 Board Meeting

Published on January 30, 2024 at 2:51 PM CST

Amended on January 31, 2024 at 5:28 PM CST

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### Date and Time

Wednesday January 31, 2024 at 5:30 PM CST

### Location

Elan Academy  
6501 Berkley Dr.  
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
I. Opening Items			5:30 PM

	Purpose	Presenter	Time
<b>A.</b> Record Attendance		Jeremy Thibodeaux	1 m
<b>B.</b> Call the Meeting to Order		Jeremy Thibodeaux	
<b>C.</b> Approval of Today's Meeting Agenda	Vote	Jeremy Thibodeaux	1 m
<b>D.</b> Approval of Prior Meeting Minutes	Approve Minutes	Jeremy Thibodeaux	5 m
Approve minutes for December Board Meeting on December 20, 2023			
<b>II. Head of School Report</b>			<b>5:37 PM</b>
<b>A.</b> Interim Head of School Report	Vote	Sherie Garza	15 m
<b>III. Academic</b>			<b>5:52 PM</b>
<b>A.</b> Academic Committee Report	Vote	Gary Briggs	10 m
<b>IV. Finance</b>			<b>6:02 PM</b>
<b>A.</b> Finance Committee Report –	Vote	Jeremy Thibodeaux	15 m
<b>V. Development</b>			<b>6:17 PM</b>
<b>A.</b> Development Committee Report –	Vote	Scot Rademaker	10 m
<b>VI. Additional Business</b>			<b>6:27 PM</b>
<b>A.</b> Old Business	FYI	Jeremy Thibodeaux	5 m
<b>VII. Closing Items</b>			<b>6:32 PM</b>
<b>A.</b> Adjourn Meeting	FYI	Jeremy Thibodeaux	

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.