

## Élan Academy Charter School

## **February Finance Committee Meeting**

Published on February 27, 2024 at 3:23 PM CST

## **Date and Time**

Wednesday February 28, 2024 at 4:30 PM CST

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.	Opening 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 October 25, 2023 Finance Committee Meetings

Approve minutes for Finance Committee Meeting on October 25, 2023

			Purpose	Presenter	Time				
	D.	Approve Minutes from November 29, 2023 Finance Committee Meetings	Approve Minutes		1 m				
II.	Finance Committee 4:33								
	A.	FYE 2024 YTD Overview	Discuss		15 m				
	В.	LAMP Investment Review	FYI	Jeremy Thibodeaux	5 m				
III.	Other Business								
IV.	Clo	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.