



Élan Academy Charter School

Board Meeting

Published on July 15, 2024 at 8:45 AM CDT
Amended on July 15, 2024 at 11:24 AM CDT

Date and Time

Wednesday July 17, 2024 at 5:30 PM CDT

Elan Academy

6501 Berkley Dr.
New Orleans, LA 70131
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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			5:30 PM
A. Record Attendance		Darren Patin	1 m
B. Call the Meeting to Order		Darren Patin	
C. Approval of Today's Meeting Agenda	Vote	Darren Patin	1 m

	Purpose	Presenter	Time
D. Approval of Prior Meeting Minutes	Approve Minutes	Darren Patin	5 m
II. Head of School Report			5:37 PM
A. Head of School Report	Vote	Melanie Clark	15 m
III. Governance Committee Report			5:52 PM
A. Governance Committee Report	Vote	Darren Patin	10 m
IV. Academic			6:02 PM
A. Academic Committee Report	Vote	Gary Briggs	10 m
V. Finance			6:12 PM
A. Finance Committee Report –	Vote	Jeremy Thibodeaux	15 m
VI. Development			6:27 PM
A. Development Committee Report –	Vote	Scot Rademaker	10 m
VII. Additional Business			6:37 PM
A. Old Business	FYI	Darren Patin	5 m
B. New Business	Vote	Darren Patin	20 m
			<ol style="list-style-type: none"> 1. Consideration and vote regarding the 2024-2025 budget 2. Consideration and vote regarding Dr. Edward Brown's application for board membership 3. Consideration and vote regarding Lori Knight's application for board membership 4. Consideration and vote regarding Nutrition contract 5. Discussion of Head of School evaluation (Executive Session)
VIII. Closing Items			7:02 PM
A. Adjourn Meeting	FYI	Daphine Barnes	

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.