Élan Academy Charter School

Governance Committee Meeting

Published on October 28, 2024 at 9:14 AM CDT

Date and Time

Wednesday October 30, 2024 at 5:00 PM CDT

6501 Berkely Dr., 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**			**5:00 PM**
A.	Record Attendance			1 m
B.	Call the Meeting to Order			
C.	Approve Minutes	Approve Minutes		1 m
II.	**Governance**			**5:02 PM**
A.	Litigation status			

B.	Charter renewal status		5 m
C.	Vendor status		5 m
D.	Board meeting broadcast compliance		5 m
E.	Parent representative status		5 m
F.	NOLA-PS MFP accounting issue and options		

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.