

## Élan Academy Charter School

## **Board Meeting**

Published on June 17, 2025 at 4:03 PM CDT Amended on June 19, 2025 at 1:09 PM CDT

Date and Time Wednesday June 25, 2025 at 5:30 PM CDT

Elan Academy 6501 Berkley 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.

All meetings are streamed at https://www.youtube.com/@Elanacademynola

 Agenda
 Purpose
 Presenter
 Time

 I.
 Opening Items
 5:30 PM

 A.
 Record Attendance
 Darren Patin
 1 m

|      |                     |   | Purpose            | Presenter         | Time    |  |
|------|---------------------|---|--------------------|-------------------|---------|--|
|      | В.                  | Call the Meeting to Order                                       |                    | Darren Patin      |         |  |
|      | C.                  | Approval of Today's Meeting Agenda                              | Vote               | Darren Patin      | 1 m     |  |
|      | D.                  | Approval of Prior Meeting Minutes                               | Approve<br>Minutes | Darren Patin      | 5 m     |  |
| П.   | Неа                 | d of School Report  |                    |                   | 5:37 PM |  |
|      | Α.                  | Head of School Report   | Vote               | Melanie Clark     | 15 m    |  |
| III. | Go۱                 | vernance Committee Report                                       |                    |                   | 5:52 PM |  |
|      | Α.                  | Governance Committee Report                                     | Vote               | Darren Patin      | 10 m    |  |
| IV.  | Academic            |   |                    |                   | 6:02 PM |  |
|      | Α.                  | Academic Committee Report                                       | Vote               | Gary Briggs       | 10 m    |  |
| V.   | Fina                | ance  |                    |                   | 6:12 PM |  |
|      | Α.                  | Finance Committee Report –                                      | Vote               | Jeremy Thibodeaux | 15 m    |  |
| VI.  | Development 6:      |   |                    |                   |         |  |
|      | Α.                  | Development Committee Report –                                  | Vote               | Scot Rademaker    | 10 m    |  |
| VII. | Additional Business |   |                    |                   |         |  |
|      | Α.                  | Old Business  | FYI                | Darren Patin      | 5 m     |  |
|      | В.                  | NEW BUSINESS  | Vote               | Darren Patin      | 20 m    |  |
|      | C.                  | Consideration and vote re 25-26 Budget                          |                    |                   | 5 m     |  |
|      | D.                  | Consideration and vote re 25-26 Officers and Committee chairs   |                    |                   | 5 m     |  |
|      | E.                  | Board retreat discussion  |                    |                   | 5 m     |  |
|      | F.                  | Consideration and vote regarding Transportation vendor contract |                    |                   | 5 m     |  |

|       |     |  | Purpose | Presenter      | Time    |
|-------|-----|--|---------|----------------|---------|
|       | G.  | Consideration of Head of School Evaluation (Executive session) |         |                | 5 m     |
| VIII. | Clo | sing Items   |         |                | 7:27 PM |
|       | Α.  | 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.