

## Élan Academy Charter School

## **August Board Meeting**

Published on August 26, 2025 at 6:02 PM CDT

## **Date and Time**

Wednesday August 27, 2025 at 5:30 PM CDT

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 lived streamed from: https://tinyurl.com/elanboard

## **Agenda**

|    |     |  | Purpose            | Presenter         | Time    |
|----|-----|--|--------------------|-------------------|---------|
| I. | Оре | ening Items                                  |                    |                   | 5:30 PM |
|    | A.  | Record Attendance                            |                    |                   | 1 m     |
|    | В.  | Call the Meeting to Order                    |                    |                   |         |
|    | C.  | Approve MInutes from June 2025 Board Meeting | Approve<br>Minutes | Jeremy Thibodeaux | 2 m     |

|      |                  |  | Purpose            | Presenter         | Time    |  |  |  |
|------|------------------|--|--------------------|-------------------|---------|--|--|--|
|      | D.               | Approve Minutes from July 2025 Board Retreat                   | Approve<br>Minutes | Jeremy Thibodeaux | 2 m     |  |  |  |
| II.  | . CEO Report     |  |                    |                   |         |  |  |  |
|      | A.               | CEO Report   | FYI                | Melanie Clark     | 10 m    |  |  |  |
| III. | Fin              | ance/Development Committee                                     |                    |                   | 5:45 PM |  |  |  |
|      | A.               | Finance Report Presentation                                    | Discuss            | Lori Knight       | 10 m    |  |  |  |
|      | B.               | FYE 2025/2026 Finance/Development<br>Committee Goal Setting    | Discuss            | Lori Knight       | 10 m    |  |  |  |
| IV.  | Aca              | ademic Achievement Committee                                   |                    |                   | 6:05 PM |  |  |  |
|      | A.               | LEAP Testing Results   | Discuss            | Gary Briggs       | 5 m     |  |  |  |
|      | B.               | FYE 2025/2026 Academic Committee Goal Setting                  | Discuss            | Gary Briggs       | 10 m    |  |  |  |
| V.   | CE               | CEO Support And Eval 6:20 PM                                   |                    |                   |         |  |  |  |
|      | A.               | FYE 2025-2026 CEO Goals  | Discuss            | Darren Patin      | 5 m     |  |  |  |
|      | B.               | FYE 2025/2026 CEO Support & Evaluation Committee Goal Setting  | Discuss            | Darren Patin      | 10 m    |  |  |  |
| VI.  | Governance       |  |                    |                   | 6:35 PM |  |  |  |
|      | A.               | FYE 2025/2026 Governance Committee Goal Setting                | Discuss            | Jeremy Thibodeaux | 10 m    |  |  |  |
| VII. | . Other Business |  |                    |                   | 6:45 PM |  |  |  |
|      | A.               | Grievance Letter   | FYI                | Jeremy Thibodeaux | 2 m     |  |  |  |
|      | В.               | Differentiated Stipend Compensation Distribution Plan Approval | Vote               | Melanie Clark     | 5 m     |  |  |  |

| Purpose | Presenter | Time |
|---------|-----------|------|
|         |           |      |
|         |           |      |
|         |           |      |

A. Adjourn Meeting Vote

VIII. Closing Items

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.

6:52 PM