



Élan Academy Charter School

Board of Directors Meeting

Published on October 28, 2025 at 4:19 PM CDT

Amended on October 29, 2025 at 5:39 PM CDT

Date and Time

Wednesday October 29, 2025 at 5:30 PM CDT

Location

6501 Berkley Dr. New Orleans, LA 70131

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. Opening Items			5:30 PM
A. Record Attendance			1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order			
C. Approve Minutes from September Board Meeting	Approve Minutes	Jeremy Thibodeaux	1 m
II. Medication Application Discussion			5:32 PM
A. Presentation by HEAL on Medicaid Application Process	Discuss	Melanie Clark	10 m
III. CEO Report			5:42 PM
A. CEO Report	Discuss	Melanie Clark	10 m
IV. Academic Achievement Committee			5:52 PM
A. Committee Report	FYI	Gary Briggs	10 m
V. CEO Support And Eval			6:02 PM
A. Committee Report	Discuss	Darren Patin	5 m
VI. Finance/Development Committee			6:07 PM
A. FYE 2026 YTD Financial Review	Discuss	Jeremy Thibodeaux	10 m
B. FYE 2025 Audit Status	Discuss	Jeremy Thibodeaux	5 m
VII. Governance			6:22 PM
A. Committee Report	FYI	Jeremy Thibodeaux	5 m
VIII. Other Business			6:27 PM
A. FYE 2025 Compliance Questionnaire Adoption	Vote	Jeremy Thibodeaux	5 m
B. PTO Policy Change	Vote	Melanie Clark	10 m
C. Liberty Bank Account Closing	Vote	Jeremy Thibodeaux	5 m

	Purpose	Presenter	Time
D. Additional LAMP Investments	Vote	Jeremy Thibodeaux	5 m
IX. Closing Items			6:52 PM
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.