



# Élan Academy Charter School

## September 2025 Board Meeting

Published on September 23, 2025 at 3:53 PM CDT

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### Date and Time

Wednesday September 24, 2025 at 5:30 PM CDT

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6501 Berkley Dr., New Orleans, LA 70131; (504) 619-9720; [www.elanacademy.org](http://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>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes from June Board Meeting	Approve Minutes	Jeremy Thibodeaux	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve Minutes from Board Retreat	Approve Minutes	Jeremy Thibodeaux	1 m
Approve minutes for Board Retreat on July 26, 2025			
<b>II. CEO Report</b>			<b>5:33 PM</b>
<b>A.</b> CEO Report	Discuss	Melanie Clark	10 m
<b>B.</b> CEO FYE 2025/2026 Goals	Discuss	Melanie Clark	5 m
<b>III. Academic Achievement Committee</b>			<b>5:48 PM</b>
<b>A.</b> Committee Report	FYI	Gary Briggs	10 m
<b>B.</b> FYE 2025/2026 Goal Presentation	Discuss	Gary Briggs	5 m
<b>IV. CEO Support And Eval</b>			<b>6:03 PM</b>
<b>A.</b> FYE 2025/2026 Goal Discussion	Discuss	Darren Patin	5 m
<b>V. Finance/Development Committee</b>			<b>6:08 PM</b>
<b>A.</b> FYE 2025 Budget Amendment	Vote	Jeremy Thibodeaux	5 m
<b>B.</b> FYE 2026 YTD Financial Review	Discuss	Jeremy Thibodeaux	10 m
<b>C.</b> FYE 2025/2026 Committee Goals	Discuss	Jeremy Thibodeaux	5 m
<b>VI. Governance</b>			<b>6:28 PM</b>
<b>A.</b> Committee Report	FYI	Jeremy Thibodeaux	5 m
<b>B.</b> FYE 2025/2026 Committee Goals	Discuss	Jeremy Thibodeaux	5 m
<b>VII. Other Business</b>			<b>6:38 PM</b>
<b>A.</b> FYE 2025/2026 Attendance Policy	Vote	Melanie Clark	5 m
<b>B.</b> FYE 2025/2026 Pupil Progression Plan	Vote	Melanie Clark	5 m

	Purpose	Presenter	Time
<b>C.</b> Differentiated Compensation Stipends Disbursement Plan	Vote	Melanie Clark	5 m
<b>D.</b> FYE 2025 Budget Amendment	Vote	Jeremy Thibodeaux	5 m
<b>VIII. Closing Items</b>			<b>6:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote		

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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.