



Élan Academy Charter School

CEO Support & Evaluation Committee Meeting

Published on February 9, 2026 at 1:19 PM CST

Date and Time

Tuesday February 10, 2026 at 4:30 PM CST

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 | | | 4:30 PM |
| A. Record Attendance | | | 1 m |
| B. Call the Meeting to Order | | | |
| C. Approval of Minutes from November Meeting | Approve Minutes | Darren Patin | 1 m |

| | Purpose | Presenter | Time |
|--|---------|---------------|----------------|
| II. CEO Support And Eval | | | 4:32 PM |
| A. CEO Goal Status Update | Discuss | Darren Patin | 15 m |
| B. Discussion of CEO Leave of Absence in March 2026 | Discuss | Melanie Clark | 10 m |
| 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.

Coversheet

Approval of Minutes from November Meeting

Section: I. Opening Items
Item: C. Approval of Minutes from November Meeting
Purpose: Approve Minutes
Submitted by:
Related Material:
Minutes for CEO Support & Evaluation Committee Meeting on November 19, 2025



Élan Academy Charter School

Minutes

CEO Support & Evaluation Committee Meeting

Date and Time

Wednesday November 19, 2025 at 4:00 PM

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Committee Members Present

C. Silas, G. Thomas-Batiste, J. Thibodeaux

Committee Members Absent

D. Patin

Guests Present

M. Clark

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

J. Thibodeaux called a meeting of the CEO Support And Eval Committee of Élan Academy Charter School to order on Wednesday Nov 19, 2025 at 4:10 PM.

C. Approval of Minutes from October Meeting

C. Silas made a motion to approve the minutes from CEO Support & Evaluation Committee Meeting on 10-29-25.

G. Thomas-Batiste seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. CEO Support And Eval

A. FYE 2026 Goal Working Session

Discussed different benefits to include in CEO's contract:

- Stipends or some sort of incentive structure for mileage, marketing outreach, fundraising and development
 - How can re-engage donors who have donated in the past but haven't recently?
 - What is going to be the school's main fundraising event?

B. Discussion of CEO Leave of Absence in March 2026

Deferred discussion until next meeting.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:31 PM.

Respectfully Submitted,
G. Thomas-Batiste

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