DRAFT

Élan Academy Charter School

Minutes

Board Meeting

Date and Time
Wednesday July 28, 2021 at 6:00 PM

Location
Via Zoom Meeting Conference as per State of Louisiana Proclamation Number 2020-30
Phone Discussion (646) 558-8656;
Meeting ID: 825 6221 7713;
Password: NONE

709 Park Blvd., New Orleans, LA 70114; (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.

Directors Present
D. Barnes (remote), D. Hoover (remote), D. Patin (remote), G. Thomas-Batiste (remote)

Directors Absent
A. Olatunji, A. Shabankareh, J. Stewart, R. Watkins, S. Brown

Guests Present
M. Clark (remote)

I. Opening Items

A. Record Attendance

B. Quorum was not met. Meeting adjourned.

C.

Call the Meeting to Order

D. Approval of June 30 2021 Board Minutes – Darren Patin (Voting)

E. Approval of Today's Meeting Agenda - Darren Patin (Voting)

II. Closing Items

A. Chairman's Remarks

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,
D. 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.