APPROVED

Élan Academy Charter School

Minutes

Academic Achievement Committee Monthly Meeting

Date and Time
Tuesday April 26, 2022 at 5:30 PM

Location
Élan Academy
709 Park Blvd.
New Orleans, LA 70114

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.

Committee Members Present
A. Olatunji, D. Hoover, D. Patin, M. Clark, S. Brown (remote)

Committee Members Absent
None

Guests Present
BoardOnTrack (remote), rksenyak@boardontrack.com (remote)

I. Opening Items

A. Call the Meeting to Order

A. Olatunji called a meeting of the Academic Achievement Committee Committee of Élan Academy Charter School to order on Tuesday Apr 26, 2022 at 5:37 PM.

B. Record attendance

C. Approve meeting agenda

D. Patin made a motion to Approve meeting agenda.
D. Hoover seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Approve committee meeting (3/8/22) minutes

S. Brown made a motion to approve the minutes from March 8th 2022 Academic Achievement Committee Meeting on 03-08-22.
D. Patin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Update from Head of School

A. Presentation of School Leader Report

D. Patin made a motion to Approve School Leader Report.
D. Hoover seconded the motion.
The committee **VOTED** unanimously to approve the motion.

III. Old Business

A. Committee Member Requirements

Discussion occurred regarding the participation requirements and the number of absences allowed for committee members. The suggestion is made to utilize current Board Member requirements in the bylaws for the committees. The suggestion is made to reach out to the committee member and ask for additional information regarding their capacity for involvement following leave. Board on Track suggests a conversation regarding expectations and then determine if they are met.

IV. New Business

A. Change in Board Member Status

Board member change in location.

V. 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 6:34 PM.

Respectfully Submitted,
D. Patin

Documents used during the meeting

None

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.