Élan Academy Charter School

Minutes

Finance/Development Committee Meeting

Date and Time
Wednesday July 29, 2026 at 5:00 PM

6501 Berkley Drive, 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

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Committee Members Present
D. Patin, L. Knight

Committee Members Absent
C. Silas, J. Thibodeaux

Guests Present
A. Gonzalez, Alicia Humphres, M. Clark, mrossi@4thsectorsolutions.com

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I. Opening Items

A.

Record Attendance

B. Call the Meeting to Order

D. Patin called a meeting of the Finance/Development Committee Committee of Élan Academy Charter School to order on Wednesday Jul 29, 2026 at 5:22 PM.

C. Minutes Approval from March Finance/Development Committee Meeting

L. Knight made a motion to approve the minutes from Finance/Development Committee Meeting on 03-25-26.
D. Patin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

II. Finance Committee

A. FYE 2026 YTD Overview

B. Reviewed updated budget. Numbers are in line with discussion from May meeting. Dashboard markers all look good. We will vote on same at board meeting upcoming. No action needed at this time.

C. FYE 2026/2027 Budget Discussion

Plan to work with staff regarding budgeting and spending accounting.

Proposed budget is working from a deficit standpoint.

Believe that we will be able to stay close or under budgeted amounts across the board.

Budget will be recommended to board for vote
L. Knight made a motion to Recommend to the board to vote in approval of proposed budget.
D. Patin seconded the motion.
The committee **VOTED** unanimously to approve the motion.

D. Financial Policies & Procedures Review & Discussion

4th Sector has taken an effort at revising the policy. Alicia has prepared a proposed draft which is now awaiting Kevin's review and comment. Once received, the committee will review and consider for recommendation and vote to the full board.

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 6:02 PM.

Respectfully Submitted,
L. Knight

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.