DRAFT

Élan Academy Charter School

Minutes

Governance Committee

Date and Time
Wednesday September 30, 2026 at 6:00 PM

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

Committee Members Present
G. Briggs, J. Thibodeaux

Committee Members Absent
L. Knight

I. Opening Items

A. Record Attendance

B.

Call the Meeting to Order

J. Thibodeaux called a meeting of the Governance Committee of Élan Academy Charter School to order on Wednesday Sep 30, 2026 at 6:05 PM.

II. Governance

A. CEO Report

Dr. Clark provided a report around preparation to improve academics with an emphasis on math; preparing for district optimization; mitigation around the student budget gap.

B. FYE 26/27 Goal Setting

-Update bylaws.
- Identify a community leader to do a school visit.

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 6:37 PM.

Respectfully Submitted,
G. Briggs

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.