

ONEAPP #309

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**CERTIFICATION OF ELAN ACADEMY BOARD OF DIRECTORS
REGARDING BOARD MEETINGS AND SUBCOMMITTEE MEETINGS VIA VIDEO-
CONFERENCE**

TO WHOM IT MAY CONCERN:

As a result of the impact of COVID-19 upon the operations of Elan Academy and its Board of Directors, the Elan Academy Board of Directors has determined that it would not be able to meet board meeting quorum requirements in light of State of Louisiana Proclamation Number JBE 2020-30, which restricts the gathering of people in public places.

As such, and per the provisions of said proclamation, until further notice, the Board of Directors for Elan Academy will conduct all meetings, including subcommittee meetings via videoconference, and will notice the link to the committee meeting on the relevant agenda, and in accordance with Louisiana's Open Meeting Laws notice requirements.

The Elan Academy Board of Directors and their subcommittees shall meet in this fashion until further notice or until the orders of the State of Louisiana as it pertains to attendance at essential governmental meetings rescind the ability of the Board of Directors to meet telephonically.

This the 17th day of March, 2020

Darren Patin, Board Chair
Elan Academy