



Board of Directors Meeting Agenda

Wednesday, July 29, 2020, 6:00 – 7:50 p.m.

Via Zoom Meeting Conference as per State of Louisiana Proclamation Number 2020-30

<https://us02web.zoom.us/j/88495603311?pwd=cXZQblpFSEJwbHV4VUVzbHo0cXl1QT09>

Phone Discussion (646) 558-8656; Meeting ID: 884 9560 3311; Password: 361776

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.

- 6:00 p.m. Call to Order**
- 6:01 p.m. Approval of June 24, 2020 Board Minutes – Darren Patin (Voting)**
- 6:05 p.m. Approval of Today’s Meeting Agenda - Darren Patin (Voting)**
- 6:10 p.m. Head of School Report – Melanie Askew (Voting)**
- 6:20 p.m. Academic Committee Report – Anane Olatunji (Voting)**
- 6:30 p.m. Governance Committee Report - Darren Patin (Voting)**
- 6:45 p.m. Finance and Development Committee Report (Voting)**

A. Financial Report – Roger Watkins

2020 – 2021 Annual Budget Recap and Discussion

B. Development Subcommittee Report – Kitty Cook Ramsey/Ashley Shabankareh

- 1. Update on current donations**
- 2. Fundraising Plan Working Document (Voting)**

- 7:00 p.m. Old Business - Darren Patin**
- 7:10 p.m. New Business - Darren Patin**

Review and Approval of the Élan Academy Family Handbook, 2020-2021 (Voting)

- 7:45 p.m. Chairman’s Remarks**
- 7:50 p.m. Adjournment**

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.