

ONEAPP #309

(504) 619-9720



**Tuition Free
Classical Education
College Prep**

**Elan Academy Charter School Governance Committee Meeting Agenda
Wednesday August 21, 2019, 4:30 - 5:00 p.m.
Elan Academy
709 Park Blvd., New Orleans, LA 70114**

The matters listed are those reasonably anticipated by the Chair of the Governance Committee to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussions to the extent permitted by law.

1. Call to Order
2. Update regarding Solicitation of Potential Board Members
3. 2018-19 Audit
4. Update re compliance re new board members
5. Board retreat and onboarding efforts
6. Board Meeting policies regarding parent statements
7. Development of 19-20 Board Goals and Priorities
8. Board member term update
9. Update re grant opportunities
10. Bus vendor contract status
11. Records request re bus contract
- 12. Adjournment**