

ONEAPP #309

(504) 619-9720



**Tuition Free
Classical Education
College Prep**

**Elan Academy Charter School Governance Committee Meeting Agenda
Wednesday, January 22, 2020, 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 (Dr. Olatunji; Daphine)
3. Succession planning
4. Board retreat and onboarding efforts
5. Board Meeting policies regarding parent statements
6. Update re grant opportunities
7. Solar panel efforts re Fischer Building
8. Adjournment