



Board of Directors Meeting Agenda
Wednesday, January 29, 2020, 6:00 – 7:20 p.m.
Elan Academy Charter School, 709 Park Blvd., New Orleans, LA 70114

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 December 19, 2019 Board Minutes – Darren Patin (Voting)**
- 6:05 p.m. Approval of Today’s Meeting Agenda - Darren Patin (Voting)**
- 6:10 p.m. Consideration and vote to include Dr. Anane Olatunji to the Board of Directors - Darren Patin (Voting)**
- 6:15 p.m. Consideration and vote to include Daphine Barnes to the Board of Directors - Darren Patin (Voting)**
- 6:20 p.m. Modular Construction Update – Angela Morton (Non-Voting)**
- 6:25 p.m. Head of School and Academic Committee Report – Melanie Askew (Voting)**
- 6:30 p.m. Governance Committee Report - Darren Patin (Voting)**
- 6:40 p.m. Finance and Development Committee Report (Voting)**

A. Financial Report - Dan Willeman

- 1. Current account/financial update**
- 2. Resolution for line of credit w/Liberty Bank**

B. Development Subcommittee Report - Todd Taylor

- 1. Update on current donations**
- 2. GiveNOLA Day Planning**
- 3. Annual Fund Mailing**
- 4. 2020 – 21 Development Planning Meeting**

- 7:00 p.m. Old Business - Darren Patin**
- 7:10 p.m. New Business - Darren Patin**
- 7:15 p.m. Chairman’s Remarks - Darren Patin**
- 7:20 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.