



Elan Academy Charter School Governance Committee Meeting Agenda

Wednesday, July 22, 2020, 4:30 - 5:00 p.m.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/85058608932?pwd=ZVU1RTYvUWVlTTFFDU3pYMGZHTzZCUT09>

Meeting ID: 850 5860 8932; Password: 840873

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. Status of school reopening for 20-21 year
3. Review and update of governance committee strategic plan
4. Succession planning – Head of School and Board
5. Board growth and recruitment efforts
6. Modular construction status
7. 20-21 school year staffing considerations
8. Bylaws review
9. Creation and implementation of formal Board self evaluation process
10. Licensure compliance confirmation as HOS Dashboard item
11. Adjournment