

ONEAPP #309

(504) 619-9720



**Tuition Free
Classical Education
College Prep**

**Elan Academy Charter School Governance Committee Meeting Agenda
Monday, September 23, 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 Status
4. Board retreat and onboarding efforts
5. Board Meeting policies regarding parent statements
6. Development of 19-20 Board Goals and Priorities
7. Update re grant opportunities
8. Bus vendor contract status
9. Records request re bus contract
10. Meeting with Derrick Martin of AEDC re potential board members, newsletter article, business networking
11. Solar panel efforts re Fischer Building
12. OPSB reporting requirements calendar
13. Adjournment