



**Board of Directors Meeting Agenda**  
**Wednesday, October 30, 2019, 6 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 September 25, September 30, and October 10, 2019 Board Minutes (Voting)
- 6:05 p.m. Approval of Today's Meeting Agenda (Voting)
- 6:10 p.m. Head of School Report (Voting)
- 6:20 p.m. Governance Committee Report (Voting)
- 6:30 p.m. Finance and Development Committee Report (Voting)

**A. Financial Report**

- 1. Current account/financial update – Dan Willeman
- 2. Audit results – Dan Willeman/Darren Patin

**B. Development Subcommittee Report**

- 1. Update on current situation – Todd Taylor
- 2. Spring Event Update - Todd Taylor
- 3. Circle of Influence Project – Kitty Cook Ramsey
- 4. Holiday Appeal Letter – Kitty Cook Ramsey
- 5. Giving Tuesday – Kitty Cook Ramsey/Ashley Shabankareh

- 6:50 p.m. Old Business

Bus RFP – Darren Patin

- 7:00 p.m. New Business
- 7:15 p.m. Chairman's Remarks
- 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.