



**Board of Directors Meeting Agenda  
Wednesday, November 28, 2018, 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.

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| <b>6:00 p.m.</b> | <b>Call to Order</b>   |
| <b>6:01 p.m.</b> | <b>Approval of Last Meeting Minutes (Voting)</b>   |
| <b>6:05 p.m.</b> | <b>Approval of Today's Meeting Agenda (Voting)</b>   |
| <b>6:10 p.m.</b> | <b>Head of School Report (Voting)</b>  |
| <b>6:20 p.m.</b> | <b>Governance Committee Report (Voting)</b>  |
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| <b>6:30 p.m.</b> | <b>Meeting and discussion with potential new board member – David Hoover<br/>Finance and Development Committee Report (Voting)</b> |
| <br>             |  |
| <b>6:40 p.m.</b> | <b>Development Update<br/>Academic Committee Report (Voting)</b>   |
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| <b>6:40 p.m.</b> | <b>Development Update<br/>Old Business</b>   |
| <b>7:05 p.m.</b> | <b>New Business</b>  |
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| <b>7:15 p.m.</b> | <b>Discussion and board action on potential board member (Voting)<br/>Chairman's remarks</b>                                       |
| <b>7:20 p.m.</b> | <b>Adjournment</b>   |