

**ONEAPP #309**

(504) 619-9720



**Tuition Free  
Classical Education  
College Prep**

**Elan Academy Charter School Governance Committee Meeting Agenda  
Wednesday, October 30, 2019, 5:30 - 6:00 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. Board retreat and onboarding efforts
4. Board Meeting policies regarding parent statements
5. Development of 19-20 Board Goals and Priorities
6. Update re grant opportunities
7. Bus vendor contract status
8. Records request re bus contract
9. Facilities update
10. Discussion of LEA status moving forward
11. Adjournment