



**Board of Directors Meeting Agenda
Wednesday, July 25, 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. The meeting will be held on the campus of the school.

- 6:00 p.m. Call to Order**
- 6:01 p.m. Approval of Last Meeting Minutes**
- 6:05 p.m. Approval of Today's Meeting Agenda**
- 6:10 p.m. Head of School Report**
- 6:20 p.m. Governance Committee Report**
- 6:35 p.m. Finance/Development Committee Report**
- 6:45 p.m. Academic Committee Report**
- 6:55 p.m. Old Business**
 - A. KidsCam Summer Camp Update – Askew**
 - B. School Audit – Patin/Margetta/Askew**
 - C. Student First Bus Contract – Patin/Askew**
 - D. Board and Elan Calendar and Profiles - Taylor**
- 7:10 p.m. New Business**
 - A. 2018 – 19 Annual Budget Discussion/Vote – Patin**
 - B. Jazz Brunch Fund Raiser – Patin**
 - C. Board Membership Discussion - Patin**
- 7:25 p.m. Chairman's remarks**
- 7:30 p.m. Adjournment**