



**Elan Academy Charter School Board of Directors Meeting Minutes
Monday, June 17, 2019, 5 p.m.
Elan Academy Charter School
709 Park Blvd., New Orleans**

ATTENDANCE

Board: Darren Patin, Dan Willeman, Kim Davis, David Hoover, Todd Taylor, Roger Watkins
Absent: Tanya Dix, Angela Jordan, Kheri Philips
Staff: Melanie Askew, Head of School
Guests: Kitty Cook Ramsey, CFRE, prospective board member

Meeting was called to order at 5:16 p.m. by Board Chair Darren Patin. A role call was conducted and it was acknowledged that we have 6 of 9 board members, establishing a quorum.

ACCEPTANCE OF PROPOSED MEETING AGENDA

Board Chair Patin called for a motion to approve the meeting agenda. A motion was made by Dan Willeman and seconded by Kim Davis. Motion passed with 6 AYE/Yes votes.

NEW BUSINESS

A. Consideration and vote to include Kitty Cook Ramsey, CFRE to Board of Directors

Kitty Cook Ramsey presented herself to the board as a potential new board member. Board chair Patin asked for a motion to accept Kitty Cook Ramsey as a board member, and it was moved by Kim Davis and seconded by Dan Willeman. Motion passed with 6 AYE/Yes votes

B. 2019 – 2020 Budget Review for Public Comment

Board Chair Patin opened the floor for discussion of the 2019 – 20 operating budget. Several questions and comments were discussed, and some items were noted to be reviewed for additional cost synergies. The discussion was tabled until the June 26, 2019 meeting.

ADJOURNMENT

Board Chair Patin thanked the board for a good meeting. Asked for a motion to adjourn, moved by Dan Willeman and seconded by Roger Watkins. The meeting was adjourned at 6:18 p.m.