

ONEAPP #309

(504) 619-9720



**Tuition Free
Classical Education
College Prep**

**Elan Academy Charter School Governance Committee Meeting Agenda
Monday, November 18, 2019, 4:30 - 5:00 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. LEA election for 20-21
5. Board Meeting policies regarding parent statements
6. Development of 19-20 Board Goals and Priorities
7. Update re grant opportunities
8. Bus vendor insurance information status
9. Records request re bus contract
- 10.** Solar panel efforts re Fischer Building
11. Modular construction update
12. Fifth/Sixth Grade addition for 20-21 school year
- 13.** Adjournment