



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

BOARD OF DIRECTORS MEETING

AGENDA

May 17, 2016

- I. **ROLL CALL**

- II. **ADOPTION OF AGENDA***

- III. **MINUTES***

- IV. **CORRESPONDENCE**

- V. **ADMINISTRATIVE REPORTS**
 1. Principal/CEO
 - i. Enrollment Update
 - ii. Staffing Update

 2. CAO
 - i. Academic Update

 3. Business Manager
 - i. Financial Statement

- VI. **NEW BUSINESS**
 1. Employee Handbook Updates
 - i. Hard Block Days
 2. Board Meeting Calendar
 3. Board Update from President

- VII. **OLD BUSINESS**
 1. Policy regarding Background Checks

- VIII. **EXECUTIVE SESSION**

- IX. **PUBLIC COMMENTS**

- X. **ADJOURNMENT***

* Requires Board Approval