



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

Tuesday, June 21, 2016

BOARD OF DIRECTORS MEETING MINUTES

I. ROLL CALL:

The meeting was called to order at 6:36 p.m.

Members Present: Duane Stelly, Emily Roubion, Al Edwards, Brenda Flint-Minor and Donnyette Love.

Member Absent: Debra Dean

Additional People Present: Kelly Batiste, Sean Bruno, Brenda Watson and Gretchen Johnson

II. ADOPTION OF AGENDA*-

A motion to adopt the agenda as written was made by Emily Roubion. It was seconded by Al Edwards. The motion passed.

III. MINUTES- Al Edwards motioned and Emily Roubion seconded the motion to accept the minutes as printed. The motion passed.

IV. CORRESPONDENCES – Mrs. Kelly Batiste, Principal/CEO asked board members to make note of the upcoming Louisiana Charter Schools conference in December 2016 and to consider making a request to attend. Additional information will be sent via email.

V. ADMINISTRATIVE REPORTS

CEO: No new updates.

CAO: No new updates.

VI. BUSINESS MANAGER: Brenda Watson

1. Financial Reports- Copies issued to all in attendance.
2. Mrs. Watson, Business Manager discussed the possibility of seeking assistance from a Grant or Development Writer in the efforts of securing additional grants as a source of funding.
3. Annual Budget-(a two part process) copies of the budget must be displayed for 15 days and voted upon 10 days later. Approval at next board meeting July 19th or July 26th (date to be confirmed) at 6:30 p.m. Read Public Library.
4. Salaries for Administration to be discussed (Board Members Only were present).

VII. OLD BUSINESS: DISCUSSIONS

- i. **Shared Services** –Duane Stelly inquired about additional shared services. Mrs. Kelly Batiste indicated that there were no new shared services found.

VIII. NEW BUSINESS: DISCUSSIONS

- i. **No new business**

IX. Public Comments: NONE

X. ADJOURNMENT*

Al Edwards motioned that the meeting be adjourned at 7:22 p.m. Donnyette Love seconded the motion. Board Members moved into Executive Session.

* Requires Board Approval