



**C.L.A.S.S.**

***COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS***

*11755 Dwyer Road*

*New Orleans, Louisiana 70128*

**BOARD OF DIRECTORS MEETING MINUTES**

**March 22, 2016  
(Special Meeting)**

**Meeting was called to order at 6:40 p.m.**

**Roll Call:** Doneytte Love, Debra Dean, Brenda Flint-Minor, Emily Roubion, Candice Richards-Forest  
Via Telephone: Al Edwards

**A motion to adopt the agenda as written was made by Emily Roubion and second by Debra Dean**

**SPECIAL MATTERS:**

**1. OPSB TRANSFER:**

There is a meeting scheduled on Tuesday, October 28<sup>th</sup>,  
Emily Roubion made a motion to not accept OPSB's resolution No. 05-16, it was seconded by Doneytte Love.

**VOTE:**

4 yeas,

0 Nays,

Abstention: 1 – Debra Dean

**EXECUTIVE SESSION CALLED at 7:30—A MOTION was made by Debra Dean to go into executive session. It was seconded by Brenda Flint-Minor. Debra Dean made a motion to exit executive session. It was seconded by Debra Dean**

**Motion from Brenda Flint Minor to adjourn, it was seconded by Emily Roubion. Meeting was adjourned at 8:35 a.m.**