



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

BOARD OF DIRECTORS SPECIAL MEETING

AGENDA

March 22, 2016

- I. **ROLL CALL**

- II. **ADOPTION OF AGENDA***

- III. **SPECIAL MATTERS**
 1. **OPSB Transfer**
 - a. Update from OPSB
 - b. Next Steps

 2. **SECOND CHARTER**
 - a. Update from RSD
 - b. Next Steps

- VII. **PUBLIC COMMENTS**

- VIII. **ADJOURNMENT***

* Requires Board Approval