



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

April 24, 2017

BOARD OF DIRECTORS MEETING MINUTES

ROLL CALL:

Emily Roubion, Anthony LaPierre, Al Edwards, Donyette Love, Brenda Flint-Minor

Absent: Debra Dean, Late Arrival: Duane Stelly

Additional Attendees: Kelly Batiste, Brenda Watson & Gretchen Batiste-Johnson,

- Meeting was called to order at 6:52 p.m.

ADOPTION OF AGENDA*- Anthony LaPierre motioned to adopt the agenda as written.

Donyette Love seconded the motion.

MINUTES- Emily Roubion made a motion to accept the minutes as printed and Donyette Love seconded the motion.

PRESENTATIONS- Patrick with Whitney Bank discussed Bank at School- a savings account for students. An adult must be on account, no minimum requirements. Students can go into a branch to make deposits and learn how to journal a checking account.

Mrs. Batiste asked how can we request sponsorship from Whitney for FCW's band.

OPSB Representative- Dina Hasiotis discussed what to expect as we transition to OPSB on July 1st.

- Fundamentally everything remains the same
- Open Enrollment- Enroll NOLA
- Transportation stays the same
- 2% Admin fee is the same

Policy Changes:

- 1 parent on board of directors with a 90 day grace period to comply.
- Renewal Standards-final approval next month
- 2022 Renewal-stays the same
- Act 91 re: Test Monitoring -outside agency (\$2,500)
- Renewal feature, minimum bar must be met

Mrs. Watson asked about the cost of insurance (building) in order to build next year's budget. (Not available yet).

- Facilitator stays intact (Tiffany Delcour)
- Fixed assets (removed after July 1st transition)
- Compile Handbook and Website reviews
- Compliance re: Board
- Board observations about school to give feedback. Legal Requirements

CORRESPONDENCES – Letter from Tarynesa Williams (CAO) requesting leave of absence to become interim Principal to close out the 2018-2019 school session at Robert M. Mouton School. Mrs. Flint-Minor asked if there were any plans to hire someone for the CAO position.

Mrs. Batiste's response was, "No." *"Failure is NOT an Option" ...The Road to College Begins Here!*

ADMINISTRATIVE REPORTS

CEO Report:

- Bellwether review: school has great culture, great student rapport, work on SPS, they are pleased with K-4 math curriculum and we will use the curriculum for K-8 next year.
- Expansion- Sherwood Forest is a no go
- Budget for 2018-2019 will be built on 500 students
- Bylaw changes: change board meetings from 5-7 per year based on the way it was written in charter application. Article 4 section 1 states 10 meeting per year.

Vote:

- Mrs. Roubion motioned to change board meeting from 5 to 7, Minor 2nd, All in favor. Motion carried.
- Adding a parent to the board-All in favor. Motion carried.
- Mrs. Roubion motioned to conduct bimonthly meeting-6 per calendar year. All in favor.
- Mr. LaPierre stated that votes may be done via email
- Monthly meeting schedule-meetings will be held 3rd Tuesday in the following months: June, August, October, December, February and April. Include in agenda.
- Next meeting June 19, 2019. Location to be determined.

CAO Report: None

Business Manager: Mrs. Watson presented the board with the budget to actual report. (Handouts)

NEW BUSINESS: 2018-2019 salaries (Handouts). Mrs. Roubion made to the motion to adopt the 2018-2019 salaries, 2nd by Mr. LaPierre, all in favor.

OLD BUSINESS: None

ADJOURNMENT*-Mrs. Roubion made a motion to adjourn the meeting; it was seconded by Mrs. Minor. Meeting was adjourned @ 8:45 p.m.