



# C.L.A.S.S.

## ***COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS***

11755 Dwyer Road

New Orleans, Louisiana 70128

### **BOARD OF DIRECTORS MEETING**

#### **AGENDA**

**March 21, 2019- 6:30 p.m.**

**Warrior Café**

<b>AGENDA ITEM</b>		<b>ACTION</b>	<b>WHO</b>
I.	Roll Call Call Meeting to Order	Inform	D. Stelly
II.	Adoption of Agenda	Vote	D. Stelly
III.	Correspondence	Inform	K. Batiste
IV.	Principal/CEO Report a. Staffing Update b. Enrollment Update c. Testing Update	Inform	K. Batiste
V.	Business Manager's Report a. Budget to Actual b. 2017-2018 Annual Audit c. Annual Audit Overview	Inform	B. Watson
VI.	Public Comments	Inform	D. Stelly
VII.	Executive Session a. Personnel Matter	Vote	D. Stelly
VIII.	Adjournment	Vote	D. Stelly

Next C.L.A.S.S. Board Meeting- Thursday, May 16, 2019-6:30 p.m.