



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

**COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS**

*11755 Dwyer Road*

*New Orleans, Louisiana 70128*

**Thursday, November 15, 2018**

**BOARD OF DIRECTORS MEETING MINUTES**

**I. ROLL CALL:**

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

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

Member Absent: Anthony LaPierre

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

**II. ADOPTION OF AGENDA\*-**

A motion to adopt the agenda as written was made by Al Edwards. It was seconded by Brenda Flint-Minor. 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/CEO REPORT-** Mrs. Kelly Batiste, Principal/CEO discussed a) The release of the School Performance Score “D” and that the leadership team is working on strategies to assist students academically in an effort of helping the school’s score to increase. b) Enrollment is steady at 573 and that a deduction in force may come at the end of the school year. c) Ms. Shannon London (Parent) was introduced as the new board member. Ms. London shared information that she received from a prior parent meeting.

The Leadership Team will meet on November 28<sup>th</sup> with New School for N.O. (External Assistance) on 2 new Tier 1 Curriculum Hubs that will be used 1) Wit and Wisdom and 2) Eureka (Math for 5<sup>th</sup> – 8<sup>th</sup> grade). They will conduct a survey on how to address the needs of teachers and assist in way of retaining teachers.

**V. BUSINESS MANAGER:** Brenda Watson

1. Financial Reports- Copies issued to all in attendance.
2. Mrs. Watson, Business Manager discussed the possibility of reducing staff for the 2019-2020 school year based on student enrollment.

**VI. NEW BUSINESS: DISCUSSIONS**

1. Issued State required background check applications to Board Members.
2. Next C.L.A.S.S. Board Meeting-Thursday, January 17, 2019- 6 p.m.

**IX. Public Comments: NONE**

**X. ADJOURNMENT\***

Al Edwards motioned that the meeting be adjourned at 8:07 p.m. Donnyette Love seconded the motion.

\* Requires Board Approval