



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

Thursday, May 16, 2019

BOARD OF DIRECTORS MEETING MINUTES

ROLL CALL: Emily Roubion, Brenda Flint-Minor, Emily Roubion, Donnyette Love, Shannon London, Anthony LaPierre, Al Edwards, Duane Stelly

Absent: Debra Dean

Additional Attendees: Kelly Batiste and Brenda Watson

Meeting was called to order at 6:42 p.m.

ADOPTION OF AGENDA*- Al Edwards motioned to adopt the agenda with the following amendments: Add Adoption of the Minutes to III, Move New Business to IV
Brenda Flint-Minor seconded the motion, all in favor, motion carried.

MINUTES- Donnyette Love made a motion to accept the minutes as printed and Brenda Flint-Minor seconded the motion, all in favor, motion carried.

CORRESPONDENCES – The Orleans Parish School Board (OPSB) Board Meeting Observation Form that was received was shared with all board members. The form was completed by G. Robbins-Mair at the March 25, 2019 meeting. The form noted one recommendation: Announce the public comment rules and procedures at the beginning of the meeting and/or have the policy printed for the public to reference.

ADMINISTRATIVE REPORTS

Kelly S. Batiste, Principal/CEO

- **Staffing Update**-We have begun the hiring process for next school year. We currently have two vacancies -5th grade ELA/SS and 5th Grade Math/Science. Board members were encouraged to recruit quality candidates.
- **Enrollment Update**-Based upon round one OneApp results we are anticipating receiving 87 new students. We are working to reach our target enrollment and will work closely with the Enrollment Office to ensure the targets are accurate.

BUSINESS MANAGER REPORT

Brenda Watson, Business Manager

- **Budget to Actual Report**- was presented to the board
- Quarterly Financial Report for the quarter ending March 31, 2019 was presented to board. The report shows we have some funds in reserve. Overall we are financially healthy.

Executive Session: Personnel Matter

Motion to begin at 7:03 p.m. by Anthony LaPierre and 2nd by Shannon London, all in favor, motion carried.

Motion to adjourn by Al Edwards at 7:50 p.m. 2nd by Shannon London, all in favor, motion carried.

NEW BUSINESS*: A motion was made by Anthony LaPierre and seconded by Donnyette Love to move forward with the Transportation Collective and enter into a contract with B&L Transportation. The motion carried.

Next board meeting June 27, 2019 at 6:30 p.m. at the New Orleans East Regional Library

OLD BUSINESS: None

ADJOURNMENT*:-Anthony LaPierre made a motion to adjourn the meeting; it was seconded by Mrs. Flint-Minor, all in favor, motion carried. Meeting was adjourned @ 7:52 p.m.