



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

July 24, 2018

BOARD OF DIRECTORS MEETING MINUTES

ROLL CALL:

Members Present: Anthony LaPierre, Brenda Flint-Minor, Donyette Love, Al Edwards, Duane Stelly
Members Absent: Emily Roubion, Debra Dean

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

Meeting was called to order at 6:55 p.m.

ADOPTION OF AGENDA*- Al Edwards motioned to adopt the agenda as written.

Brenda Flint-Minor seconded the motion.

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

CORRESPONDENCES – None

ADMINISTRATIVE REPORTS

Kelly S. Batiste, Principal/CEO

- **2018-2019 Pupil Progression Plan**-The 2018-2019 Pupil Progression was approved
- **Parent on Board Recommendations**-Mrs. Batiste has a parent interested in becoming a board member. Mrs. Batiste will meet with parent and discuss expectations. Mrs. Minor wanted clarity on discussing information in front of parents on the board. Adding a parent would bring us to an even number of members and therefore, the president would vote only in a tie.
- **Confidentiality Forms**- All board members as well as all other employees must sign a confidentiality agreement. Mr. LaPierre will get template.
- **Request for new charter 2019-2020**-
- **Opening of School**-August 2, 2018 and students, grade 1-8 August 13, 2018, PK & K August 20th.
- **3K Run/Walk**-Saturday, September 8, 2018, \$25 registration/Sponsors
- **Meeting Dates**-Meeting will be moved to 3rd Thursday of each month. July 18th, September 20th, November 15th, January 17th, March 21st & May 16th
- **Enrollment**-575 students need to maintain staff, 618 is our enrollment to date, but 48 have not registered -40 PK. If no increase, we may have to reduce staff for the following year.

Business Manager Report:

Brenda Watson

- **Budget to Actual Report**- June 2018 Statement of Activities was presented to the board
- **Food Service**- Our Food Service Management bid was awarded to Fresh Food Factor. A subsidiary of Volunteers of America

NEW BUSINESS: Budget approval meeting. It will be held **Tuesday, July 24, 2018 at 6 p.m. at the New Orleans East Library**. Please plan to attend. We must have a quorum present to approve the budget.

OLD BUSINESS: None

ADJOURNMENT*-Mr. LaPierre made a motion to adjourn the meeting; it was seconded by Mrs. Love. Meeting was adjourned @ 7:53 p.m.