



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

BOARD OF DIRECTORS MEETING

AGENDA

January 16, 2020 - 6:30 p.m.

Warrior Café

AGENDA ITEM		ACTION	WHO
I.	Roll Call Call Meeting to Order	Inform	A. Edwards
II.	Adoption of Agenda	Vote	A. Edwards
III.	Adoption of Minutes	Vote	A. Edwards
IV.	Correspondence a. Final Audit Report	Inform	Carr, Riggs, Ingram, LLC
V.	Principal/CEO Report a. Staffing Update b. Enrollment Update	Inform	K. Batiste
VI.	Fee Schedule Policy	Vote	A. Edwards
VII.	Business Manager's Report a. Budget to Actual b. Financial Health Dashboard	Inform	B. Watson
VIII.	Public Comments	Inform	A. Edwards
IX.	Adjournment	Vote	A. Edwards