



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

Thursday, August 29, 2019

BOARD OF DIRECTORS MEETING MINUTES

ROLL CALL: by Emily Roubion, Debra Dean, Shannon London, Anthony LaPierre, Al Edwards

Absent: Duane Stelly, Brenda Flint-Minor, Donnyette Love

Additional Attendees: Kelly Batiste, Brenda Watson, Gretchen Johnson

Meeting was called to order at 6:49 p.m.

ADOPTION OF AGENDA*- Anthony LaPierre motioned to adopt the agenda, Shannon London seconded the motion, all in favor, motion carried.

MINUTES: Debra Dean made a motion to accept the minutes as printed and Emily Roubion seconded the motion, all in favor, motion carried.

CORRESPONDENCES – See Administrative Reports

ADMINISTRATIVE REPORTS

Kelly S. Batiste, Principal/CEO

- **Staffing Update**- To date, we are fully staffed. 1 SPED teacher out due to injury off campus, as per her she will be out at least 4 weeks. We will fill position temporary until will get update on staff member's status.
- **Enrollment Update**- As of August 29th our enrollment is 536, the goal is 540 by 10/01 MFP count. Round Robin has stated and we received a new 8th grader on today. May receive students after Labor Day. Our 5th grade teachers are servicing 30 students each, which is heavy, but as per Thomas Lambert who Mrs. Batiste met with 08/29/19, they could have up to 33 students.
- **Request**-Board members were asked to assist in reaching out to any Grant Writers they may know.

BUSINESS MANAGER REPORT

Brenda Watson, Business Manager

- **Budget to Actual Report**- was presented to the board (handouts)
- Cuts were made based on funds. 2-3 months of reserves should be maintained in our account.
- We reached out to NOLA Public Schools about shared services as a means to cut cost, but none are available.
- Adjustments were made to the budget to make sure that when the adjustments are made on 10/01 & 02/01 they would not affect us.
- The \$74,000 received from the state allowed us to give a 2% raise as an incentive for retention of staff.
- When we receive our 1st Quarterly report, it should be a real time budget.

NEW BUSINESS*: As a part of school safety, we have reached out to Sonitrol for a quote on securing entry doors with swipe entry for staff members. The quote was extremely high (\$20,000). It was suggested that we check on Title IV funds and any grants that may be available through USDOE.

OLD BUSINESS: None

PUBLIC COMMENTS: None

Next board meeting Thursday, October 24, 2019.

ADJOURNMENT*-Emily Roubion made a motion to adjourn the meeting; it was seconded by Anthony LaPierre, all in favor, motion carried. Meeting was adjourned @ 7:32 p.m.