

The meeting was called to order at 6:41p.m. Roll call then followed. The following board members were present: Mrs. London, Mrs. Minor, Mr. Edwards, Mrs. Love, Mr. LaPierre, and Mr. Stelly (joined at 7p.m.). Other persons present were Mrs. Batiste, Ms. Watson and Mrs. Gretchen Batiste-Johnson.

In the absence of the President, Mrs. Roubion presided as chair.

The chair then asked for a motion to adopt the agenda. Mr. LaPierre made the motion and Mrs. Minor seconded it. The motion passed unanimously.

Madam chair then called for a motion to adopt the minutes of the previous board meeting. Mr. Edwards made the motion; seconded by Mrs. Love. This motion to passed unanimously.

Mrs. Batiste then gave her CEO's report with the following highlights:

- School Enrollment
 - Mrs. Batiste stated that enrollment consisted of 520 kids from grades-Pre-K-8th. Of which, 315 come into the school once a day and virtually learn the rest of the week. Additionally, the remaining 205 kids are all virtual.
- Annual site visit by the Orleans Parish School Board
 - The site visit, which was previously delayed, was scheduled for 11/3/2020. Noting that the visit can be done virtually or onsite.
- Charter Renewal
 - Mrs. Batiste informed the board that she has already started the process to renewal of the charter and that she would keep the board informed of its progress. Mr. Edwards then asked a question regarding grade/school being exempt from the annual site visit. Discussion immediately followed.
- LEAP testing
 - Kids still required to take LEAP.

With no further matters to discuss, Mrs. Batiste concluded her report.

Next, Ms. Watson gave her financial report with the following highlighted:

- Transportation update
 - Since no new company would ensure the school, Ms. Watson informed the board that the school went back to its old contractor, B & L. She further informed the board that given the new requirements regarding the school having to maintain insurance, that the cost would be \$775,000. She also stated that the new contract was different from the last one because Fannie C Williams (The School) did not want to lease the buses. Discussion ensued. Upon conclusion of discussion, Ms. Watson stated that as the city progresses into different phases of re-opening that The School's cost would not change.
- Review of financials
 - Ms. Watson highlighted the following:
 - The School was awarded the PPP loan and accordingly it is being booked as a liability until The School applies for forgiveness.

With no further matters to discuss, Ms. Watson concluded her report.

Mrs. Batiste then discussed the next board meeting, stating that it was scheduled for 12/17.

With no other business to discuss, Madam chair then called for a motion of adjournment. Mr. LaPierre made the motion; seconded by Mrs. Minor. The motion unanimously passed, and the meeting adjourned at 7:09p.m.