



# C.L.A.S.S.

## COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

### BOARD OF DIRECTORS MEETING

#### AGENDA

December 16, 2021 – 6:30 p.m.

Via Zoom Video Conference (Details below)

AGENDA ITEM		ACTION	WHO
I.	Roll Call Call Meeting to Order	Inform	D. Stelly
II.	Adoption of Agenda	Vote	D. Stelly
III.	Adoption of Minutes	Vote	D. Stelly
IV.	Principal/CEO Report a. Charter Renewal b. Vaccine Mandate c. District Optimization d. Ethics Training-December 31 <sup>st</sup>	Inform	K. Batiste
V.	Business Manager's Report a. Investment Policy* b. Budget to Actual c. Transportation Update d. Annual Audit	Vote*	B. Watson
VI.	Public Comments	Inform	D. Stelly
VII.	Adjournment	Vote	D. Stelly

**Kelly Batiste is inviting you to a scheduled Zoom meeting.**

**Topic:** C.L.A.S.S. Board Meeting

**Time:** Dec 16, 2021 06:30 PM Central Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/87099354173?pwd=cVhTbkpXQXpBRkpBQldDZGFjajdOZz09>

**Meeting ID:** 870 9935 4173

**Passcode:** Vy8stk