

Community Leaders Advocating Students Success (C.L.A.S.S.) ---d.b.a. Fannie C. Williams
Minutes of the Meeting held on December 16, 2021

Board members present: Ms. Emily Roubion (entered at 6:50p.m.), Dr. Donnyette Love, Mr. Al Edwards, Ms. Shannon London, Mr. Stelly (entered at 6:50p.m.) and Mr. LaPierre.

Other parties present: Ms. Kelly Batiste, Ms. Brenda Watson, and Ms. Gretchen Johnson.

In the absence of the President and Vice President, the Secretary, Dr. Love, called for a motion to appoint Mr. LaPierre President Pro Temp for the duration of the meeting. Motion was made by Mr. Edwards and seconded by Ms. London. The motion carried unanimously.

Mr. LaPierre assumed the chair and called the meeting to order at 6:45p.m.

Roll call was taken and all directors except for Mr. Stelly and Ms. Roubion were present. The Chair then asked for public comments and hearing none then called for a motion to adopt the agenda. Ms. Roubion made the motion with a second by Mr. Edwards. A vote was called for and the motion carried unanimously. Both Ms. Roubion and Mr. Stelly entered after roll call.

The Chair then asked for public comments regarding the adoption of the prior minutes; hearing none, he then called for a vote to adopt the minutes of the prior meeting. Dr. Love made the motion with a second from Ms. Roubion. A vote was then called for. The motion carried unanimously.

Next, Ms. Batiste gave her CEO's report. The following was noted:

- The charter was renewed by NOLA Public Schools for a period of 3 (three) years.
- Covid 19 vaccine mandate was issued by NOLA Public Schools.
 - Ms. Batiste commented that given the mandate, Fannie C. Williams (The School) will continue to host vaccine events at the school.
- District optimization through New School for New Orleans
 - Ms. Batiste stated that there were 3,000 (three thousand) more seats than kids so as such, some schools might have to merge.
- Ethics training
 - Ms. Batiste stated that ethics training for the board should be completed no later than 12/31/2021.

With no questions, Ms. Batiste concluded her report.

The Chair then called for Ms. Watson to present the Business Manager's report. The following was noted:

- Net income was \$988,529.
- Liabilities and Equity was \$4,760,177
- Transportation contract
 - Ms. Watson stated that the contract with Calvin Transportation will be effective January 4, 2022.
- Financial statement audit

- Ms. Watson reported that the annual audit is almost complete with no findings as of yet.
- Policy 28
 - The newly adopted policy was put into place.

With nothing else to report, The Chair then called for the Business Managers report to be accepted. Ms. Roubion made the motion with a second from Mr. Edwards. The Chair then called for public comments; hearing none a vote was called for. The motion carried unanimously.

The Chair then called for public comments regarding adjournment; hearing none, a motion was then called for. Ms. London made the motion with a second by Dr. Love. A vote was then called for and the motion carried unanimously. The meeting adjourned at 6:58p.m.