

Community Leaders Advocating Students Success (C.L.A.S.S.) ---d.b.a. Fannie C. Williams

Minutes of the Meeting held on May 25, 2022

Board members present: Dr. Love, Mr. Stelly, Mrs. Minor, Ms. London, Ms. Roubion, and Mr. Edwards

Other guests: Ms. Kelly Batiste (CEO), Brenda Watson (Business Manager) and Gretchen Johnson

Meeting called to order at 1:14 p.m. by Mr. Stelly

Public comments regarding the agenda were called for by The Chair. Hearing none; a motion was called for by The Chair to adopt the agenda with a request from Mrs. Watson (Business Manager) to omit part b. of section V. of the Business Managers Report. The motion was made by Mrs. Roubion and seconded by Ms. London. Motion carried unanimously.

Next public comments were called for regarding the adoption of the minutes of the last board meeting. Hearing none, Mr. Stelly called for a motion to adopt the prior meeting's minutes. The motion was made by Mrs. Minor and seconded by Mrs. Roubion. Motion carried unanimously.

Next the CEO gave her report with the following being noted:

- The 2022-2023 projected Calendar was presented to the board.

Ms. Batiste informed the board that there are that there are still 2 middle school vacancies. She will send a list of vacancies to the board.

Mrs. Minor asked about enrollment and Mrs. Batiste responded by indicating enrollment at this time is 432 and there may be a need to adjust staffing needs based on final enrollment. Mrs. Minor suggested giving permission to Mrs. Batiste to hire additional staff if needed.

Next, Ms. Watson gave her Business Manager's report with the following being noted:

- Net revenue as of 04/30/2022 was \$1,529,431.25.

Mrs. Watson stated that we are being paid on 479 and the projected enrollment numbers for the upcoming school year is 425-430 but will budget around 425.

Ms. Watson then finished her report by saying we will consider all options if the numbers are low and during our next meeting she will discuss the budget, enrollment and grant dollars.

Ms. Batiste then informed the board that the next meeting would be 06/23/2022. Topics of discussion will be the number of kids inside the classroom and classroom capacity.

Public comments were called for by The Chair. Hearing none, The Chair called for a motion to adjourn. Mrs. Minor made the motion seconded by Ms. London (1:53 p.m.). A vote was then called for and the motion carried unanimously.