

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

Minutes of the Board Meeting held on June 23, 2022

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

Other guests: Mrs. Kelly Batiste (CEO), Mrs. Brenda Watson and Mrs. Gretchen Johnson

Meeting called to order at 1:23 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. The motion was made by Mr. Edwards and seconded by Mr. Stelly. 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 Mr. Stelly and seconded by Dr. Love. Motion carried unanimously.

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

- Ms. Batiste informed the board that there are 2 board member vacancies. She asked if any present board members knew anyone that may be interested in joining the board.

Mrs. Batiste reported that the MFP count was 435 including 25 Pre-K students.

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

- We were paid on 479 students and the October 1st count was 430, therefore she is waiting on the district to send a request for repayment based on the actual count.

New Business

- Board Signatory Resolution- a motion was called by Mr. Stelly requesting board permission giving him (Mr. Stelly) authority to sign on behalf of the board. The motion was made by Mr. Edwards and seconded by Dr. Love. Motion carried unanimously.

Ms. Batiste then informed the board that the next meeting would be 08/18/2022. Topic of discussion will be approval of budget.

Public comments were called for by The Chair. Hearing none, The Chair called for a motion to adjourn. Mr. Stelly made the motion seconded by Mr. Edwards (1:38 p.m.). A vote was then called for and the motion carried unanimously.