



# C.L.A.S.S.

## ***COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS***

*11755 Dwyer Road*

*New Orleans, Louisiana 70128*

### **BOARD OF DIRECTORS MEETING**

#### **AGENDA**

**February 22, 2024 – 6:30 p.m.**

**Via Zoom Video Conference (Details below)**

<b>AGENDA ITEM</b>		<b>ACTION</b>	<b>WHO</b>
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. Ethics Training b. Staffing Needs c. Founder's Day Parade	Inform	K. Batiste
V.	Business Manager's Report a. Budget to Actual b. Debit Card Review c. Annual Audit Report	Inform	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: Feb 22, 2024 06:30 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/84054654103?pwd=U0x5WDlDMTllQ0JxZWFsdlhST0gvQT09>**

**Meeting ID: 840 5465 4103**

**Passcode: 6LGeiy**