



# C.L.A.S.S.

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

11755 Dwyer Road

New Orleans, Louisiana 70128

### **BOARD OF DIRECTORS MEETING**

#### **AGENDA**

**June 27, 2024 – 1:00 p.m.**

**LOCATION: FANNIE C. WILLIAMS CHARTER SCHOOL LIBRARY**

**11755 Dwyer Road  
New Orleans, LA 70128**

| <b>AGENDA ITEM</b> |   | <b>ACTION</b> | <b>WHO</b> |
|--------------------|---|---------------|------------|
| I.                 | Roll Call<br>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<br>a. Staffing Needs<br>b. BOY Activities<br>c. Test Score Release<br>d. Charter Renewal<br>e. 2024-2025 Board Meeting Dates | Inform        | K. Batiste |
| V.                 | Business Manager's Report<br>a. Budget to Actual<br>b. 2024-2025 Budget Draft Review  | Inform        | B. Watson  |
| VI.                | Public Comments   | Inform        | D. Stelly  |
| VII.               | Adjournment   | Vote          | D. Stelly  |