



C.L.A.S.S.

COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

BOARD OF DIRECTORS MEETING

AGENDA

August 22, 2024-6:30 p.m.

LOCATION: FANNIE C. WILLIAMS CHARTER SCHOOL LIBRARY

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

AGENDA ITEM		ACTION	WHO
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. Charter Board Governance Verification Form b. Charter Renewal-Letter of Intent c. Pupil Progression Plan* d. Crisis Plan	Inform Vote*	K. Batiste
V.	Business Manager's Report a. Budget to Actual b. Credit Card Transaction Approval c. 2024-2025 Budget*	Inform Vote*	B. Watson
VI.	Public Comments	Inform	D. Stelly
VII.	Adjournment	Vote	D. Stelly