



# C.L.A.S.S.

## COMMUNITY LEADERS ADVOCATING STUDENT SUCCESS

11755 Dwyer Road

New Orleans, Louisiana 70128

### BOARD OF DIRECTORS MEETING

#### AGENDA

March 20, 2025-6:00 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. Signatory Authorization Resolution* b. EOY Activities ~Founders Day Parade-3/21/25 ~Honors Awards Banquet-3/26 ~LEAP-4/1/25-4/15/25 ~8 <sup>th</sup> Grade Ceremony-5/12/25 ~PreK EOY-5/13/25 ~Kdg. Program-5/14/25 ~Last Day-5/16/25 c. Staffing Needs d. Ethics Training-Please complete and submit certificate. <a href="https://laethics.net/EthicsTraining/Training/CourseList.aspx">https://laethics.net/EthicsTraining/Training/CourseList.aspx</a>	Inform Vote*	K. Batiste
V.	Business Manager's Report a. Budget to Actual	Inform Vote*	B. Watson
VI.	Public Comments	Inform	D. Stelly
VII.	Adjournment	Vote	D. Stelly