

Minutes of the Meeting held on February 9, 2023

Board members present: Mrs. Roubion, Ms. Dupree, Dr. Love, Ms. London, Mr. Stelly

Board members absent- Mrs. Minor Ms. Cager, and Mr. Edwards

Other guests: Mrs. Kelly Batiste, CEO, Mrs. Brenda Watson, Business Manager and Natalia Shurte, CPA

Meeting called to order at 6:36 p.m. by Mrs. Roubion

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 with one correction that the Principal/CEO report would include the Pupil Progression Plan addendum for the board to approve and adopt. The motion was made by Dr. Love and seconded by Ms. Dupree. All in favor, with no oppositions. Motion carried unanimously.

Next public comments were called for regarding the adoption of the minutes of the last board meeting. Hearing none, Mrs. Roubion called for a motion to adopt the prior meeting's minutes. The motion was made by Ms. Dupree and seconded by Dr. Love. All in favor, with no oppositions. Motion carried unanimously.

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

- BESE approved and update to Bulletin 1566 to include an addendum to the Pupil Progression Plan. The addendum addresses a literacy support standard for grades 3 and 4. Beginning with the 2022-2023 school year, and continuing through the summer following the 2023-2024 school year, any student enrolled in third or fourth grade and scoring below grade-level on the end of year LDOE-approved literacy assessment shall receive a minimum of 30 hours of explicit literacy instruction inclusive of targeted interventions during the summer as set forth in policy 705 of BESE Bulletin 1566. The board unanimously voted to adopt the addendum.
- Ms. Batiste informed the board that the school received a Relmagine grant through NSNO to help with talent, recruitment and hiring. Through the grant we will hire a recruiter, and also work closely with a consultant from EdFuel. The hope is that this help us create hiring practices and attract talent who aligns to our mission, vision, values.
- Mrs. Batiste reported that the MFP count was 473 as of February 9<sup>th</sup>.
- Mrs. Batiste invited board members to chaperone with the band in four Mardi Gras parades.

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

- Mrs. Watson provided the financial report as of January 31, 2023. She noted that the organization is financially healthy.

New Business

- No new business

Ms. Batiste then informed the board that the next meeting would be 04/20/2023.

Public comments were called for by The Chair. Hearing none, The Chair called for a motion to adjourn. Ms. London made the motion seconded by Dr. Love. A vote was then called for and the motion carried unanimously. The meeting was adjourned at 7:09 p.m.