

Community Leaders Advocating Students Success (C.L.A.S.S.) ---d.b.a. Fannie C. Williams

Minutes of the Meeting held on June 6, 2024

Board members present: Mr. Edwards, Mrs. Roubion, Mr. Stelly, Ms. London, Mrs. Minor, Ms. Cager & Dr. Love

Other guests: Mrs. Kelly Batiste (CEO), Mrs. Brenda Watson, Mrs. Gretchen Johnson & 1 Guest from NOLA-PS.

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

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. The motion was made by Mr. Edwards and seconded by Mrs. Roubion. 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, The Chair called for a motion to adopt the prior meeting's minutes. The motion was made by Mrs. Roubion and seconded by Mr. Edwards. All in favor, with no oppositions. Motion carried unanimously.

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

- Mrs. Batiste updated the board on staffing needs. The only vacancy is a 5th/6th ELA Teacher. Qualifications- Degreed, not necessarily certified.
- A reminder to the board was made regarding Tier III Personal Financial Statements are due to avoid any fines. They should be sent directly to the state.
- Mrs. Batiste also reminded the board to complete their Ethics training.
- Board Members were invited to join the Staff for it's annual Staff Church Service the 1st weekend in August. More information to follow at the next board meeting.

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

- Financial Statements as of May 2024 were sent to the board via email for viewing, if any questions on line items, call the office to discuss.
- A draft budget for 2024-2025 will be available for the next board meeting.
- All grant fundings are up-to-date and we're on track to spending ESSER funds by the September deadline.
- Mrs. Watson informed the board that the Governor will be sending more money for teachers.
- Enrollment is 457 to date for 2024-2025 with Open Enrollment starting June 5th. NOPS final true up count for 2024 based on Oct 1/Feb 1 is 413.5. We will budget on estimated funds based on that number. There is no adjustment for any students that leave.
- New Business-None

Mrs. Batiste then proposed June 27th for the next meeting to discuss budget draft and vacation time. All in favor.

Public comments were called for by The Chair. Hearing none, The Chair called for a motion to adjourn. Ms. Cager made the motion seconded by Ms. London (6:57 p.m.). A vote was then called for and the motion carried unanimously.