

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

Minutes of the Meeting held on September 21, 2023

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

Other guests: Ms. Kelly Batiste (CEO), Brenda Watson (Business Manager) and Gretchen Johnson

Meeting called to order at 6:48 p.m. by Mr. Stelly

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 Ms. Dupree and seconded by Ms. Cager. Motion carried unanimously.

Next public comments were called for regarding the adoption of the minutes of the last board meeting. Hearing none, The motion was made by Dr. Love and seconded by Ms. Cager. Motion carried unanimously.

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

Ms. Batiste informed the board that there is a 7/8 grade Science vacancy. The current school enrollment is 440.

Ms. Batiste presented the McKinney-Vento Education at Fannie C. Williams Charter School homeless policy. The board adopted the policy by unanimous vote.

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

Mrs. Watson stated that we all ESSER funds must be spent by September 2024

The chair called for a motion to approve the 2023-2024 budget. A motion was made by Ms. London and seconded by Ms. Cager. All voted motion carried unanimously, 4-0.

Ms. Watson then finished her report by saying we have 3 months of reserve and we're good.

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 Ms. Dupree (7:01 p.m.). A vote was then called for and the motion carried unanimously.