

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

Minutes of the Meeting held on November 16, 2023

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

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

Meeting called to order at 6:40 p.m. by Ms. 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. The motion was made by Mr. Edwards and seconded by Ms. London. 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 Ms. London and seconded by Mr. Edwards. Motion carried unanimously.

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

Ms. Batiste informed the board of the schools SPS score, noting that the school had a 5 point increase (50.3), therefore moving our letter grade from an "F" to a "D".

Mrs. Batiste invited all board members to the Staff Holiday Party-Thursdays December 21st at 7 p.m. at the Cannery. Evite is forthcoming.

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

Mrs. Watson responded to a question from Mr. Edwards (have we felt impact), regarding ESSER funds rolling off in 2024? She indicated that the school is financially in good standing at this time.

Mrs. Watson discussed the 2 Stipends allocated by the state that were available for staff members and that the board needed to approve the payout.

1. Differentiated stipend of \$409-teachers and paras only-support staff not included
2. Certificated and Support Staff- 2000K & 1000K
3. PK teachers and PK paras are not included in MFP, but we will pay them from another source.

The Budget to Actual was presented by Mrs. Watson as well as emailed to the board members prior to the meeting. There were no questions or concerns regarding the budget.

The chair called for a motion to approve the Stipends as noted. A motion was made by Mr. Edwards and seconded by Ms. Dupree. All voted motion carried unanimously.

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