

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

Minutes of the Meeting held on August 22, 2024

Board members present: Mr. Edwards, Ms. London, Ms. Cager, Ms. Dupree & Dr. Love

Other guests: Mrs. Kelly Batiste (CEO), Mrs. Brenda Watson, Mrs. Gretchen Johnson

Meeting called to order at 6:48 p.m. by Dr. Love

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. Cager and seconded by Mr. Edwards. All in favor, with no opposition. 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 Ms. London and seconded by Ms. Dupree. 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 Renewal information. The Intent to Renew form is due 09/12/2024 and the district's sight visit is scheduled for 09/24/2024. The district will meet with the CEO and Board Chair on the process and data requirements. The decision will be made in December 2024. SPS scores will be out in October.
- Pupil Progression Plan for 2024-2025 is based on a 10-point grading scale and must be approved by the board via a vote. The Chair called for a motion to approve the 2024-2025 Pupil Progression Plan. The motion was made by Dr. Love and seconded by Ms. Cager. All in favor, with no oppositions. Motion carried.
- Mrs. Batiste also reminded the board of the Bylaws requiring 6 board meetings a year. The December meeting date may need to change due to holiday issues. Next meeting date is October 24, 2024.

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

- Financial Statements as of June 30, 2024 were sent to the board via email for viewing, if any questions on line items, call the office to discuss.
- ESSER funds (\$800,000) are to be spent or moved to the general fund account by September 30, 2024. Tech items and materials on hold can be purchased with ESSER funds.
- Journal entries have been made for Credit and Debit Card purchases that are connected to the schools checking account from February 2023 thru today are available for review by the board.
- Mrs. Watson informed the board regarding the 2024-2025 budget that the only changes were that the local amount went up and the state went down and a vote is needed by the board for approval of the 24-25 Budget. The Chair called for a motion to approve the 24-25 Budget.

The motion was made by Mr. Edwards and seconded by Dr. Love. All in favor, with no opposition. Motion carried.

- New Business-None

Mrs. Batiste then reminded the board of the next meeting date October 24, 2024.

Public comments were called for by The Chair. Hearing none, The Chair called for a motion to adjourn. Dr. Love made the motion seconded by Ms. London (7:10 p.m.). A vote was then called for and the motion was carried unanimously.