

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

Minutes of the Meeting held on October 23, 2025

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

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

Meeting called to order at 6:21 p.m. by Al Edwards

Mrs. Batiste introduced Mrs. Roussell to the board (a long-time parent of the school) who will be joining the board as the parent representative and Ms. London (former parent) will be promoted to board member.

Mr. Edwards called for a motion to adopt the agenda as written. The motion was made by Mrs. Roubion and seconded by Ms. Cager. All in favor, with no opposition. Motion carried unanimously.

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. London and seconded by Ms. Dupree. All in favor, with no opposition. Motion carried unanimously.

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

- Mr. Stelly has resigned from the board due to a promotion. His departure will leave the board short of members, considering the state requires a minimum of 8 members.
- Mrs. Batiste entertained a motion to elect Mrs. Latisha Roussell as a new board member of the board. Dr. Love made a motion to elect Mrs. Roussell as a new member of the C.L.A.S.S. board and was seconded by Ms. London. All in favor, with no opposition. Motion carried unanimously.
- Board Officers were elected, President, Vice President and Secretary. Mrs. Batiste opened the floor for nomination. Mrs. Roubion nominated Al Edwards for President, with no other nominations, Al Edwards accepted the nomination. Office of Vice President-Ms. London nominated Dr. Love, and she accepted. Ms. Dupree nominated Mrs. Roubion for Secretary, with no other nominations, she accepted. A vote was had, with no opposition, the officers were elected.
- The 2025-2026 Pupil Progression Plan was viewed by the board reflecting the 10-point scale change which determines how a kid is promoted or retained, and it must be approved by the board and signed by the President. A motion was made by Ms. Cager to approve the 2025-2026 Pupil Progression Plan and seconded by Mrs. Roubion. All in favor, with no opposition. Motion carried unanimously.
- Mrs. Batiste was pleased to announce that she received a letter from NOLA-PS regarding the Attendance Campaign Billboard contest. The school's middle school students won and will be recognized on October 30th at 5 p.m. in the boardroom of NOLA-PS. Board members were invited to join the students for pictures and to help celebrate a job well done.

- The afterschool program began with approximately 270 students enrolled. Mrs. LeBlanc has worked hard in securing a lot of great experiences for them. Through a partnership with Xavier University, we have a Rowing Club. One day a week families come together for Prime-Time Family Reading. They have dinner, complete an art project then a story is read in the library and each family is given a copy of the book to take home in an effort to promote reading.
- Staffing, we are completely staffed.
- Enrollment-MFP count 440 and we are looking for 20 kids. The budget was based on 460.
- Margaret Orr will be at FCW on November 14 to read and distribute her new book about the dog Scrim to our 2nd grade students.

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

- Financial Statements as of September 30, 2025 were sent to the board via email for viewing, if any questions on line items, call the office to discuss.
- Update on moving 3 million dollars from the operating account to a money market account to build more interest, we've gained \$11,000.
- Medicare Application-each service has to have its own NPI number and New Schools for New Orleans has partnered with schools to help with completing the application process. We received a \$5,000 grant for a consultant to assist us in completing the application.
- New Business-None

Mrs. Batiste then suggested to the board of the next meeting date December 11, 2025 at 6:00 p.m. All agreed.

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. Cager (6:48 p.m.). A vote was then called for and the motion carried unanimously.