



Board Meeting
April 28, 2026 Meeting
5:00 p.m.

Zoom Link: <https://us02web.zoom.e/j/6013111423>

Agenda/Minutes

Location - Conference Call

1. Call to Order 5:13pm
 - A. Moment of Silence – Mrs. Gloria Chatmant Brooks
 - B. Roll Call – Gloria Chatman Brooks, Clarence Love, Brenda Collins,
 - C. Approval of Minutes
 - a. March 24: Motion by Mr. Love, 2nd Dr. Collins, motion carried.
 - b. Approval of Agenda: Motion by Mr. Love, 2nd Dr. Collins, motion carried
2. Public Comment - N/A
3. Committee Reports
 - a. Finance Committee Report (Information provided on MSFF – Teacher raises, Modular Building, Venter Hood, Parent Ambassador Committee, Budget Season (Personnel) Investment -\$100,000 (CD), \$100,000 – Money Market
 - b. Facilities Committee Report
4. Action Items
 - a. RFP for Modular Building– Tabled, Mrs. Gloria Chatman-Brooks would like Mr. Sullivan to review, Motion to table Mr. Love, 2nd Dr. Collins, motion carried
 - b. Venter Hood Purchase Motion by Dr. Collins, 2nd Mr. Love: motion carried
 - c. New Employee Service Agreement: New Employee service agreement highlights, 120 day commitment, 30 day notice of separation – secure investment of training of staff; Motion Dr. Collins, 2nd Mr. Love, motion carried
5. Report Items
 - a. Recruitment Season - Student Enrollment – Kindergarten -46 accepted, 1st- 5 Waitlist, 2nd-2 Waitlist, 3rd- 3 Waitlist, 4th-5 Waitlist, 5th 8 Waitlist
 - b. Kitchen Report –Once venter hood is purchased and installed, application for summer feeding will need to be approved by the board. The board will be granting approval for Summer Feeding Program which will only include June– 21st Century and Summer School
6. Events
 - a. Field Trip K-2 New Orleans – May 7, 2026
 - b. Field Trip 3-4 Shreveport – May 15, 2026
 - c. MAAP Testing – May 7, 2026, May 12-14, 2026
 - d. Awards Programs May 19, 20, 21, 2026
 - e. Awards Banquet - An Evening of Excellence and Prestige May 17, 2026–4:00-6:00pm
 - f. STEM Night May 26, 2026
 - g. Leadership Night – May 20, 2026 – 5:30-7:30



Board Retreat

7. Executive Cabinet – 5:52-6:06pm

8. Adjournment 6:07

Respectfully submitted

April 30, 2026