

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**BOARD MEETING AGENDA**  
**8550 Curran Boulevard**  
**3:00 P.M.**  
**New Orleans, Louisiana 70127**  
**January 18, 2017**

<b>AGENDA</b>
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- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from Last Meeting**
- V. New Business**
  - A. Building Warranty Terminations (February 2, 2017)**
  - B. Building Warranty Work Orders**
  - C. OneApp 2017 - 2018**
- VI. Finance Report**
  - A. Financial Statements as of November 30, 2016**
- VII. Principal/CEO's Report**
  - A. OneApp 2017 - 2018**
  - B. Enrollment Expansion**
  - C. Charter Annual Review**
  - D. Charter School Renewal**
- VIII. Executive Session**
- IX. Adjournment**