

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
BOARD OF DIRECTOR'S MEETING
8550 Curran Boulevard
1:00 P.M.
New Orleans, Louisiana 70127
November 16, 2016

Attending

Velta Simms, President, Larry Gulley, Treasurer; Frank Williams, Secretary; Cheryl Beaco, Carly McClay, Ora Wiley

AIS Staff

Paulette P. Bruno, Principal/CEO

1. Receive President's Opening Remarks

Velta Simms called the meeting to order at 1:30 P.M. The agenda items were approved by Carly McClay and seconded by Larry Gulley.

2. New Business/Action Items

A. Meeting Schedule

The meeting schedule dates were approved by the board. It was moved for action. The action was approved.

B. Warranty Work Orders

Mrs. Bruno stated that they work daily on compiling work orders for problems with various areas of the new building. She noted that OPSB accepted the keys to the building and took over possession of the building on February 2, 2016. The warranty period for most items expires February 2, 2017.

C. OneApp 2017-2018

Mrs. Bruno explained the OneApp issue for 2017-2018. She indicated that the only grade that were participating in OneApp currently was Pre-Kindergarten. Upon renewal OPSB has indicated that all schools that are up for renewal will be mandated to participate in OneApp.

3. Finance Report

A. Financial Statements as of September 30, 2016

The financial statements as of September 30, 2016 were presented by Carl Johnson, CPA.

4. Principal/CEO's Report

A. OneApp 2016-2017

A discussion was held regarding the problems with OneApp as it related to only Pre-Kindergarten for the 2016-2017 school year. With

renewal, it was noted that all grades will be subjected to OneApp. Mrs. Bruno stated that one week before school opened there were only ten of sixty Pre-Kindergarten slots filled and to date we still do not have sixty children enrolled in Pre-Kindergarten. In past years prior to OneApp we have always had a waiting in addition to the sixty slots.

B. 2016 – 2017 Enrollment

It was noted that student enrollment was 389. Discussions were held regarding expansion. Mrs. Bruno stated that they are attempting to expand from the middle up because there are not enough classrooms on the first floor to expand beginning with Kindergarten.

C. Charter Renewal Application

It was explained that the Charter Renewal Application was completed and submitted. The decision to not allow Moton Charter to be eligible for an automatic renewal was addressed with OPSB. The decision was reversed but the application had been completed to meet timelines.

D. Concerns Regarding School Building

Mrs. Bruno stated that there are many problems with the building that were not noted during the initial phases of completion and these items did not make the punch list. Representatives of the school continue to weekly submit work orders.

E. SAT Training (ECS of OPSB)

Representatives of OPSB will conduct professional development SAT training.

5. Executive Session

6. Adjournment

Velta Simms adjourned the meeting at 2:45 P.M.

Velta Simms

January 18, 2017
Date