

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**Special Board of Directors Meeting**  
**September 7, 2016**  
**12:15 P.M.**

Attending

Velta Simms, President, Larry Gulley, Treasurer; Frank Williams, Secretary; Barbara Major

AIS Staff

Paulette P. Bruno, Principal/CEO

1. Receive President's Opening Remarks

Velta Simms called the meeting to order at 12:30 P.M. The agenda items were approved by Barbara Major and seconded by Frank Williams.

2. New Business/Action Items

A. Approval of New Board Member Candidates

The slate of new board member candidates and resumes were again reviewed. It was moved for action that the new members be approved by Frank Williams and seconded by Larry Gulley. The action was approved.

B. Approval of Finance Manager

Mrs. Bruno stated that Dr. Gulley and herself had interviewed the person applying for the Finance Manager's position. The credentials of Carl Johnson CPA were presented to the Board. Dr. Gulley moved for approval the acceptance of Carl Johnson CPA as the new Finance Manager for Robert Russa Moton Charter School. The motion was seconded by Barbara Major. The action was approved.

C. A salary increase to the annual salary base for all staff had been discussed in prior meetings. The increase would be \$1055 for paraprofessionals and \$2700 for certificated staff. The motion for approval was moved by Dr. Gulley and seconded by Frank Williams. The action was approved.

A. Renewal Application Packet  
The Renewal Application

3. Finance Report

A. Unaudited Financial Statements as of June 30, 2016

4. Principal/CEO's Report

A. Warranty Meetings

Mrs. Bruno stated that they continue to have monthly meetings regarding various concerns with the building. The representatives of the school must inform the project managers (Jacobs CSRS) via a warranty work order for every problem that has been discovered. Mrs. Bruno again indicated that the problems that are now being recognized should have been listed by the persons that developed the punch list. Some of the same problems were initially discussed during walkthroughs but did not make the punch list.

B. 2016-2017 School Year Status

It was stated that we currently have 383 students. Mrs. Bruno indicated that of that number 48 children are Pre-Kindergarten. OPSB mandated that all LA4 Pre-Kindergarten had to be enrolled through OneApp. We started school on July 18<sup>th</sup> and as of September 7<sup>th</sup> Moton Charter School only had 43 of its 60 Prekindergarten slots filled. She also stated that in prior years we have always had a waiting list for Pre-Kindergarten.

5. Executive Session

Velta Simms adjourned the meeting at 1:45 P.M.

Velta Simms  
Velta Simms

November 16, 2016  
Date