

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**BOARD OF DIRECTOR'S MEETING**  
8550 Curran Boulevard  
1:00 P.M.  
New Orleans, Louisiana 70127  
March 15, 2017

Attending

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

AIS Staff

Paulette P. Bruno, Principal/CEO

3. Receive President's Opening Remarks

Velta Simms called the meeting to order at 1:15 P.M. The agenda items were approved by Barbara Major and seconded by Frank Williams. The minutes from the last meeting were approved.

2. New Business/Action Items

A. LEA Status

Mrs. Bruno stated that the board president, Velta Simms, signed the document for a request for LEA Status. The paperwork was forwarded to the Orleans Parish School Board.

A brief discussion was held regarding the functions of an entity that operates as their own LEA.

B. Charter Annual Review

The annual review draft was discussed as well as the Response to the draft annual review.

C. Charter School Renewal

The charter school renewal term was noted as still being discussed with representatives of OPSB via Attorney Willie Zanders.

3. Finance Report

- A. The board received copies of the financial reports as of January 30, 2017. The reports were prepared by our finance manager, Mr. Carl Johnson, CPA. The board indicated that they wanted additional time to review the report before it was presented.

4. Principal/CEO's Report

- A. OneApp 2017-2018  
A discussion was held regarding the problems with OneApp and parents

who were attempting to register students through OneApp were having problems. These parents were being told that Moton Charter was not in the OneApp except for Pre-Kindergarten.

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

The mandate has apparently changed for the 2017-2018 school year. Moton Charter School was contacted by a representative of OneApp stating that additional grades would not be added to OneApp for the 2017-2018 school year. They further requested that we inform our parents of such. Currently, we do not from OPSB's viewpoint know what is the status of OneApp for the 2017 – 2018 school year.

E. 2017 – 2018 Enrollment 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. Expansion in grades one and two allow time to work with children and detect and remediate deficiencies before students are confronted with standardized testing.

F. Testing

The testing schedule was discussed. Moton Charter School is reviewing The intersession schedule in an attempt to provide the testing schedule. It was also noted that grades 5 – 7 would be taking online tests.

G. Charter School Renewal

Mrs. Bruno indicated that discussions are still underway for Charter School Renewal.

5. Executive Session

The went into Executive Session.

6. Adjournment

Velta Simms adjourned the meeting at 3:30 P.M.

Velta Simms

4/19/17  
Date