

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
BOARD MEETING AGENDA
8550 Curran Boulevard
1:00 P.M.
New Orleans, Louisiana 70127
August 16, 2017

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| AGENDA |
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- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes from Last Meeting**
- V. Old Business**
 - A. LEA Status**
 - B. LEA Staffing Adjustments**

- VI. New Business**
 - A. Charter Operating Agreement**
 - B. Charter Facility Lease**
 - C. Building Work Orders/Workmanship**

- VII. Finance Report** **Melvin Davis**

- VIII. Principal/CEO's Report** **Paulette Bruno**
 - A. 2017-2018 Enrollment**
 - B. LEA Status**
 - C. Spring Test Results**
 - D. FY 2017 Audit**

- IX. Executive Session**

- X. Adjournment**