

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
BOARD OF DIRECTOR'S SPECIAL MEETING
8550 Curran Boulevard
2:00 P.M.
New Orleans, Louisiana 70127
March 26, 2018

Attending:

Velta Simms, President
Frank Williams, Secretary
Cheryl Beaco, Member
Ora Wiley, Member

Absent:

Larry Gulley, Treasurer
Barbara Crain-Majors, Member
Carly McClay, Member

AIS Staff:

None

President Velta Simms called the meeting to order at 2:14 P.M. The agenda was reviewed and accepted with no additions.

Minutes from the Emergency Meeting on March 14, 2018 were not approved because the Board had not received them prior to the meeting.

Old Business

1. Corrective Action Plan
Tier 3 Meeting
Freddie Miller reported that all information requested from the school had been submitted to OPSB. Attorney Tracie Washington had met with staff on Friday, March 23, 2018.
2. Annual School Review
Frank Williams attended a meeting with the Building Review Team from RSD to discuss the conditions of the school site. Items that are as yet incomplete on the punch list will be noted in an addendum to the impending agreement.
3. Staff Evaluations
Lynn Polk was asked to discuss her duties as Curriculum Coordinator. She will be the lead evaluator for Compass.
4. Check Signers

At least 2 more people must be added to the bank accounts to sign checks due to the Principal's leave and the retirement of Debra Adams. Any and all board members can sign. It was recommended that Dr. Gulley, the AIS treasurer or President Simms be one of the persons to sign checks.

New Business

1. Testing

Carol Bailey, Testing Coordinator and Sondra Auzout reported that they are well prepared for stated mandated testing. They discussed the calendar of events, 504 groupings and test security measures.

2. Budgets

Melvin Davis, CFO, discussed the budgets, specifically staffing changes and the Consolidated Application for Titles I, II, IV and IDEA.

Other topics were the need for a new salary schedule to reflect the increased that the board approved in October; upcoming amendments and revisions to the budget, the need for some to function as Human Resource Officer; unpaid invoices for false alarms; differentiated fringe benefits for personnel and retroactive payments to staff who may be owed money for their contributions.

The Board President directed Mr. Davis to make the adjustments and cover all personnel at a ration of 80%-20% retroactive to January.

A motion was made by Velta Simms and seconded by Cheryl Beaco to go into Executive Session at 2:00 p.m. The vote was unanimous. Personnel matters were on the agenda. Mrs. Traynesa Williams was called into the Executive Session.

Following the Executive Session, President Simms moved to reconvene the meeting. Ms. Cheryl Beaco seconded the motion. The vote was unanimous. However, Frank Williams had to leave the meeting before any motion could be made on the personnel matters discussed during executive session.

President Simms called for the meeting to be adjourned at 2:50p.m.

NOTE: in the absence of the Board's Secretary, Board Member Cheryl Beaco took notes for the meeting. Roslyn J. Smith, Consultant to the Board, reported minutes.

Secretary

March 26, 2018

Date

