

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**SPECIAL BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**9:00 a.m.**  
**April 10, 2018**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
  - 1. Report on New Salary Schedule Larry Gulley, Treasurer
  - 2. Finance Melvin Davis, CFO
    - a. Checking Account Signatures
    - b. Financial Reports
  - 3. Job Descriptions/Responsibilities Roslyn J. Smith, Consultant
- V. New Business
  - 1. Election of President and Other Officers (if needed)
  - 2. Schedule of Regular Meetings
- VI. Executive Session
  - 1. Personnel
- VII. Adjournment