

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
SPECIAL BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
April 16, 2018

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
 - 1. Response to Annual Review Terri Williams
 - 2. Report on New Salary Schedule Melvin Davis, CFO
 - 3. Finance Melvin Davis, CFO
 - a. Financial Reports
 - 4. Job Descriptions/Responsibilities Roslyn J. Smith, Consultant
 - 4. Schedule of Regular Meetings
- V. New Business
 - 1. Principal's Report
 - 2. AIS Board of Directors Retreat/Training
- VI. Executive Session
 - 1. Litigation
- VII. Adjournment

NOTICE OF CHARTER SCHOOL BOARD MEETING

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SPECIAL BOARD MEETING**

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**ROBERT RUSSA MOTON ELEMENTARY SCHOOL
MAIN CONFERENCE ROOM**