

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**SPECIAL BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**12:30 p.m.**  
**April 4, 2018**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
  - 1. Report on Response to Hearing – Tier 3 Velta Simms, President
  - 2. Response to SY 2016-2017 Annual Review Velta Simms
  - 3. Report on New Salary Schedule Larry Gulley, Treasurer
  - 4. Finance Melvin Davis, CFO
    - a. Checking Account Signatures
  - 5. Job Descriptions/Responsibilities Roslyn J. Smith, Consultant
- V. New Business
  - 1. School Leader Interviews
  - 2. Schedule of Regular Meetings
- VI. Executive Session
  - 1. Ethics Litigation
  - 2. Personnel
- VII. Adjournment

**\*NOTICE OF CHARTER SCHOOL BOARD MEETING\***

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.  
SPECIAL BOARD MEETING**

**8550 Curran Boulevard  
New Orleans, Louisiana  
12:30 p.m.**

**April 4, 2018**

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

