

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**

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New Orleans, Louisiana
12:30 p.m.**

April 4, 2018

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

