

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**ANNUAL BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:00 p.m.**  
**May 7, 2018**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
  - 1. Finance Melvin Davis, CFO
    - a. Budget Adjustments and Amendments
    - b. TRSL Audit
    - c. Travel Procedures for Reimbursements and Per Diems
  - 2. AIS Board of Directors Retreat/Training Roslyn J. Smith, Consultant
- V. New Business
  - 1. Introduction of New Board Members Candidates
  - 2. Personnel Actions (Hires and/or Changes)
  - 3. President's Annual Report
  - 4. Election of Officers for 2018 – 2019
    - a. President
    - b. Vice-President
    - c. Secretary
    - d. Treasurer
  - 5. Formation of Board Committees
    - a. Audit and Finance Committee
    - b. Compensation Committee
    - c. Governance Committee
    - d. Education Committee
    - e. Facility Committee (new)

6. Revision of By-Laws
  - a. Beginning of Term of Office
  - b. Meetings of Members-Section 2
7. Principal's Report
  - a. Security Counselor Vacancy
  - b. Facility Operations Manager Vacancy

VI. Executive Session

VII. Adjournment