

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
June 26, 2018

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
 - 1. Finance Melvin Davis, CFO
 - a. Financial Reports
 - b. Budget Adjustments and Amendments
 - c. State and Federal Grant Reimbursements
- V. New Business
 - 1. Budget for Instructional Program 2018 – 2019
 - a. Staffing
 - b. Benefits
 - c. Curriculum
 - d. Equipment
 - 2. Personnel Actions (Hires and/or Changes)
 - 3. Supplemental Pay and Annual Leave Pay Outs
 - 4. Special Board Meeting July 17, 2018
 - 5. Attorney on Retainer
 - 6. Standing Committee Reports
 - a. Academic
 - b. Facility – Credit Application with Economical
 - c. Finance
 - d. Governance
 - 7. National Charter School Conference Report

8. School Operations Officer Job Description

9. Pay Dates Change Proposed

10. Re-Entry from Medical Leave Policy

11. Principal's Report

- a. Level 3 Corrective Action Plan
- b. Facility Corrective Action
- c. 2018 – 2019 Theme
- d. Summer Professional Development
- e. School Murals Contract
- f. Athletic Management
- g. Coach Salary (Supplement)

Tarynesa "Terri" Williams
Sammetta Brown

VI. Executive Session

1. Personnel

VII. Adjournment

NOTICE OF CHARTER SCHOOL BOARD MEETING

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

**8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.**

Tuesday, June 26, 2018*

**ROBERT RUSSA MOTON ELEMENTARY SCHOOL
LIBRARY**