

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
July 24, 2018

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
 - 1. Pay Date Changes – First Payroll Report
- V. New Business
 - 1. Personnel Actions (Hires and/or Changes)
 - 2. Standing Committee Reports
 - a. Academic
 - Level 3 Corrective Action Plan
 - National Charter School Conference Report
 - Athletic Management Contract

Debra Adams, Chair
Sammetta Brown
Roslyn J. Smith
Terri Williams
 - b. Facility
 - Facility Corrective Action Resolved
 - Building Maintenance Contract Dispute

Stephen Goodly, Chair
Willie Zanders
 - c. Finance
 - Financial Reports
 - Budget Adjustments and Amendments
 - State and Federal Grant Reimbursements
 - Budget for 2018 – 2019
 - Supplemental Pay and Annual Leave Pay Outs

Melvin Davis
Meredith Johnson, Chair
 - d. Governance
 - Governance

Ora Wiley, Chair
 - 6. Principal's Report
 - a. Coach Salary (Supplement)
 - b. Ratification of 504 Plan and RtI Plan

Tarynesa "Terri" Williams

- VI. Executive Session
 - 1. Personnel
 - a. Medical Leave
 - 2. Litigation
- VII. Adjournment