

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**REGULAR BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:30 p.m.**  
**August 6, 2018**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
  - 1. Supplemental Pay and Annual Leave Pay Outs
- V. New Business
  - 1. Personnel Actions (Hires and/or Changes)
  - 2. Standing Committee Reports
    - a. Academic
      - Level 3 Corrective Action Plan
      - OPSB Compliance Notification Guidance

Debra Adams, Chair  
Dr. Whitmore  
Roslyn J. Smith
    - b. Facility
      - Building Maintenance District Issues

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

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

Ora Wiley, Chair
  - 6. Principal's Report
    - a. Coach Salary (Supplement)

Tarynesa "Terri" Williams
- VI. Executive Session
  - 1. Board of Ethics Litigation
- VII. Adjournment