

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
SPECIAL BOARD OF DIRECTOR'S MEETING
8550 Curran Boulevard
1:00 P.M.
New Orleans, Louisiana 70127
September 29, 2017

Attending

Velta Simms, President; Larry Gulley, Treasurer; Frank Williams, Secretary; Ora Wiley

AIS Staff

Paulette P. Bruno, Principal/CEO

1. Receive President's Opening Remarks

Velta Simms called the meeting to order at 1:00 P.M. The agenda item was approved by Larry Gulley and seconded by Frank Williams. The minutes from the last meeting were approved.

2. New Business/Action Items

A. Presentation of FY 2017 Audit

Our external auditor presented our FY 2017 audit. We received an unmodified report.

The report was forwarded to OPSB to meet the September 29th due date.

3. Adjournment

It was moved by Larry Gulley and seconded by Frank Williams that the meeting be adjourned.

Velta Simms adjourned the meeting at 2:00 P.M.