

NOTICE OF CHARTER SCHOOL BOARD MEETING

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

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

Tuesday, May 29, 2018*

**ROBERT RUSSA MOTON ELEMENTARY SCHOOL
LIBRARY**

***This meeting replaces the one previously scheduled for
Monday, June 4, 2018.**

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
ANNUAL BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
May 29, 2018

AGENDA
Tour of the School Building

- 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. TRSL Audit
 - d. Travel Procedures for Reimbursements and Per Diems
- V. New Business
 - 1. Introduction of New Board Member Candidate
 - 2. Personnel Actions (Hires and/or Changes)
 - 3. President's Annual Report
 - 4. New Organizational Chart
 - 5. Revision of By-Laws
 - a. Beginning of Term of Office
 - b. Meetings of Members – Section 2
 - c. Board of Directors – Section 2 and Section 4
 - 6. Election of Officers for 2018 – 2019
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer

7. Formation of Board Committees
 - a. Audit and Finance Committee (Finance Committee)
 - b. Compensation Committee (Delete)
 - c. Governance Committee
 - d. Education Committee (Academics Committee)
 - e. Facility Committee (new)

8. Principal's Report Tarynesa "Terri" Williams
 - a. Intent to Hire (New Positions)
 - Security Counselor Vacancy
 - Facility Operations Manager Vacancy
 - Administrative Secretary
 - Instructional Coaches
 - Dean of Students
 - Interventionists
 - Enrichment Teachers
 - Special Education Teachers
 - Nurse (Part-time)
 - Custodial Staff
 - b. Intent to Re-Hire (Veteran Staff)
 - Elementary and Middle Grade Teachers
 - Para Educators
 - Social Worker
 - Parent Liaison
 - c. Sick/Annual Leave Changes
 - d. Janitorial Contract Ending
 - e. Curriculum Descriptions and Details

- VI. Executive Session
 1. Personnel

- VII. Adjournment