

**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