

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