

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
ANNUAL BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:00 p.m.
May 7, 2018

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
 - 1. Finance Melvin Davis, CFO
 - a. Budget Adjustments and Amendments
 - b. TRSL Audit
 - c. Travel Procedures for Reimbursements and Per Diems
 - 2. AIS Board of Directors Retreat/Training Roslyn J. Smith, Consultant
- V. New Business
 - 1. Introduction of New Board Members Candidates
 - 2. Personnel Actions (Hires and/or Changes)
 - 3. Errors and Omissions Liability Insurance
 - 4. Tier 3 Personal Financial Disclosure Statement
 - 5. School Board Disclosure Statement (2017 – 2018)
 - 6. President’s Annual Report
 - 7. 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
 - 8. Election of Officers for 2018 – 2019
 - a. President
 - b. Vice-President

- c. Secretary
- d. Treasurer

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

- 10. Principal's Report
 - a. Security Counselor Vacancy
 - b. Facility Operations Manager Vacancy

Tarynesa "Terri" Williams

VI. Executive Session

VII. Adjournment