

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
ANNUAL BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
July 13, 2018

MINUTES

Attending:

Barbara Crain-Major, President
Cheryl Beaco, Member
Meredith Johnson, Treasurer
Debra Adams, Member
Stephen Goodly, Vice-President
Ora Wiley, Member
Carly McClay, Member

Absent:

Frank Williams, Secretary

AIS Staff:

Terri Williams, Interim Principal

I. Call to Order

President Barbara Crain-Major called the meeting to order at 5:40 p.m.

II. Approval of Agenda

Meredith Johnson made a motion to accept the Agenda moving the Executive Session to first order. Ora Wiley seconded the motion. The motion was approved unanimously.

III. Approval of Minutes

Stephen Goodly made a motion to accept the Minutes. Carly McClay seconded the motion. The motion was approved unanimously.

IV. Executive Session

1. Personnel

Discussion on employee return from Medical Leave to new position.

The President called for a motion to reconvene the public meeting. A motion to reconvene the public meeting was made by Johnson and seconded by Goodly. The vote was unanimous.