

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**REGULAR BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:30 p.m.**  
**July 24, 2018**

**MINUTES**

**Attending:**

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

**Absent:**

Frank Williams, Secretary  
Meredith Johnson, Treasurer

**AIS Staff:**

Terri Williams, Interim Principal  
Melvin Davis, Finance Officer

**I. Call to Order**

President Barbara Crain-Major called the meeting to order at 5:42 p.m.

**II. Approval of Agenda**

Stephen Goodly made a motion to accept the Agenda. Ora Wiley seconded the motion. The motion was approved unanimously.

**III. Approval of Minutes**

Stephen Goodly made a motion to accept the Minutes from the July 13, 2018 meeting. Ora Wiley seconded the motion. The motion was approved unanimously.

**IV. Old Business**

**1. Pay Date Changes – First Payroll Report**

The first payroll using the newly adopted 1<sup>st</sup> and 15<sup>th</sup> pay dates had a few glitches to be worked out between the Business Office and Paycheck but all employees were paid by the 17<sup>th</sup>. July 15<sup>th</sup> was on a Sunday. The teachers were paid their regular hourly rates this year instead of a stipend as was done previously. Details