

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**ANNUAL BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:30 p.m.**  
**June 26, 2018**

**MINUTES**

**Attending:**

Barbara Crain-Major, President  
Frank Williams, Secretary  
Cheryl Beaco, Member  
Meredith Johnson, Treasurer  
Debra Adams, Member

**Absent:**

Stephen Goodly, Vice-President  
Ora Wiley, Member  
Carly McClay, Member

**AIS Staff:**

Terri Williams, Interim Principal  
L'Tanya Randolph, Data Manager

- I. Call to Order  
President Barbara Crain-Major called the meeting to order at 5:45 p.m.
- II. Approval of Agenda  
Cheryl Beaco made a motion to accept the Agenda. Frank Williams seconded the motion. The motion was approved unanimously.
- III. Approval of Minutes  
Cheryl Beaco made a motion to accept the Minutes. Frank Williams seconded the motion. The motion was approved unanimously.
- IV. Old Business
  1. Finance Melvin Davis, CFO
    - a. Financial Reports
    - b. Budget Adjustments and Amendments
    - c. State and Federal Grant Reimbursements