

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
September 10, 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 Debra Adams, Chair
 - Results of Universal Screening and RtI
 - b. Facility Stephen Goodly, Chair
Willie Zanders
 - Building Maintenance OPSB District Progress
 - c. Finance Meredith Johnson, Chair
Melvin Davis, SFO
 - Budget for 2018 – 2019
 - Fiscal Policies and Procedures Manual
 - Business Division Job Descriptions
 - d. Governance Ora Wiley, Chair
 - Moton Employee Complaints and Grievance Procedures
 - Consultant Fees
 - 6. Principal's Report Tarynesa Williams
 - a. Annual OPSB Review
 - b. Level 3 Corrective Action Progress Report
 - 7. School Operations Officer Report Paulette P. Bruno, SOO
- VI. Executive Session
 - 1. Litigation – Bus Accident 2017
- VII. Adjournment