

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
August 6, 2018

MINUTES

Attending:

Barbara Crain-Major, President
Frank Williams, Secretary
Cheryl Beaco, Member
Meredith Johnson, Treasurer
Debra Adams, Member
Stephen Goodly, Vice-President
Ora Wiley, Member

Absent:

Carly McClay, Member

AIS Staff:

Terri Williams
Melvin Davis

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

- II. Approval of Agenda
Stephen Goodly made a motion to accept the Agenda. Frank Williams seconded the motion. The motion was approved unanimously. Williams made a motion to move Dr. Whitmore up to the beginning of the meeting. The motion was seconded by Meredith Johnson and approved unanimously.*

- III. Approval of Minutes
Stephen Goodly made a motion to accept the Minutes. Frank Williams seconded the motion. The motion was approved unanimously.

- IV. Old Business
 1. Supplemental Pay and Annual Leave Pay Outs
Veteran teachers who returned for the 2018 – 19 school year have accumulated sick leave that will not be rolled over to the new school year, as was done in the past. Teachers are expected to use their days or they will be paid out at the end of the year. The Annual Leave Pay Outs were not discussed because the rate of pay was calculated on current salary levels