

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**SPECIAL BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:00 p.m.**  
**April 23, 2018**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business
  - 1. Report on New Salary Schedule Roslyn J. Smith, Consultant
  - 2. Finance Melvin Davis, CFO
    - a. Budget Adjustments and Amendments
  - 3. Schedule of Regular Meetings
  - 4. AIS Board of Directors Retreat/Training Roslyn J. Smith, Consultant
- V. New Business
  - 1. Principal's Report
  - 2. Personnel Actions (Hires and/or Changes)
- VI. Executive Session
  - 1. Personnel
- VII. Adjournment

**\*NOTICE OF CHARTER SCHOOL BOARD MEETING\***

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**ROBERT RUSSA MOTON ELEMENTARY SCHOOL  
MAIN CONFERENCE ROOM**