

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
October 2, 2018

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
 1. September 10, 2018 Regular Meeting
 2. September 24, 2018 Special Meeting
- IV. Old Business and/or Action Items
 1. Supplemental Pay and Annual Leave Pay Outs
 2. Approval of Budget for 2018 – 2019 (Ratification)
- V. New Business and/or Action Items
 1. Personnel Actions (Hires and/or Changes) Willie Zanders, Esq.
 2. Principal's Report Tarynesa Williams
 3. Standing Committee Reports
 - a. Academic Debra Adams, Chair
 - Principal Evaluation Format
 - b. Facility Stephen Goodly, Chair
 - Building Maintenance OPSB District Progress
 - SOO Evaluation Format
 - c. Finance Meredith Johnson, Chair
 - Fiscal Policies and Procedures Manual
 - Business Division Job Descriptions
 - Financial ReportsMelvin Davis, SFO
 - d. Governance Ora Wiley, Chair
 - Moton Employee Complaints and Grievance Procedures
 4. School Operations Officer Report Paulette P. Bruno, SOO
- VI. Adjournment