

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.  
BOARD MEETING  
8550 Curran Boulevard  
New Orleans, Louisiana  
5:30 p.m.  
September 10, 2018**

**MINUTES**

**ATTENDING:**

**Stephen Goodly, Vice-President  
Ora Wiley, Member  
Cheryl Beaco, Member  
Meredith Johnson, Treasurer  
Debra Adams, Member**

**Absent:**

**Carly McClay, Member  
Frank Williams, Secretary  
Barbara Crain-Major, President**

**AIS Staff:**

**Paulette Bruno  
Terri Williams  
Melvin Davis**

- I. **Call to Order**  
Vice-President Stephen Goodly called the meeting to order at 5:50 p.m.
  
- I. **Approval of Agenda**  
Debra Adams made a motion to accept the Agenda. Ora Wiley seconded the motion. The motion was approved unanimously.
  
- II. **Approval of Minutes**  
Meredith Johnson made a motion to accept the Minutes. Cheryl Beaco seconded the motion. The motion was approved unanimously.

Two speakers spoke before the meeting continued.

Gavin Lewis, International Solutions for Growth.

We need audit work completed. Request copies of every Insurance contract agreement originals, if possible. Terri Williams can keep copies. Mrs. Bruno should archive the school's original contracts and warranty agreements.

We received an email from the district approving all renovations that needed to be done. We will schedule a meeting for next week for one hour to discuss renovations.

All items that were identified by Paulette Bruno on the punch list will be completed by January 2019. We must have copies of all warranties and determine expiration dates. The SOO must take pictures of all areas of concern before and after point person, Ronald Holmes. Insurance for the building is from a district policy. OPSB assess amount per school to pay or will take from MFP.

c. Finance

Job descriptions for three positions are included in handouts. These positions do not have contracts as yet.

The budget was submitted to the Finance Committee in August but changes have taken place.

The per pupil allocation of the MFP is \$8,805. The TRSL is 26.7%.

All donated services need to be reported to know the value of what is received.

All stipends should be paid for from Title I. Intersession and Afterschool should be paid for from Title I. The Finance Committee is going to review the items for possible changes. The motion to adopt the budget was made by Stephen Goodly and seconded by Debra Adams. The motion was approved unanimously.

d. Governance

The Board was asked to hold on one week on the Complaints and Grievance procedures. The Board members were asked to review the policy and give edits. Send emails to Willie Zanders and Roslyn Smith.

Roslyn Smith asked for the authority to receive pay for hours performed or modify to reflect additional hours in contract. A motion to authorize board attorney to modify her current contract to reflect additional hours needed was moved by Cheryl Beaco and seconded by Stephen Goodly. The motion was approved unanimously.

V. **Principal's Report**

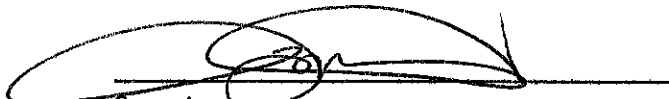
The principal presented an overview of vision for the school year.

VI. **All other items were tabled until the next meeting.**

The Finance Committee Meeting was scheduled for September 20, 2018 at 4:30 p.m.

VII. **Adjournment**

The motion to adjourn was presented by Debra Adams. Cheryl Beaco seconded the motion. The motion was approved unanimously. Meeting was adjourned at 8:35 p.m.

  
Secretary

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Date