

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.  
SPECIAL BOARD MEETING  
8550 Curran Boulevard  
New Orleans, Louisiana  
5:30 p.m.  
September 24, 2018**

**MINUTES**

**ATTENDING:**

**Stephen Goodly, Vice-President  
Meredith Johnson, Treasurer  
Debra Adams, Member  
Cheryl Beaco, Member  
Ora Wiley, 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 5:45 p.m.
  
- II. **Approval of Agenda**  
Debra Adams made a motion to accept the Agenda. Ora Wiley seconded the motion. The motion was approved unanimously.
  
- III. **Old Business and/or Action Items**  
**Approval of the Budget**  
The Finance Committee met on September 20, 2018. Melvin Davis stated that there were changes to the budget in the areas of Property Insurance and Workmen's Compensation. The budget motion to approve was made by Meredith Johnson. The motion was seconded by Cheryl Beaco. The motion was unanimously approved. (See Attachment)

**Terri Williams will add an addendum to the budget to explain the deficit. During the year she will try to find additional resources. The deficit is due to non-**

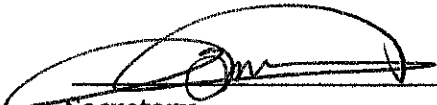
compliance in Special Education from the Level 3 Corrective Action required monitoring. The need for new resources that are not covered by IDEA and extra employees created an excess in anticipated expenditures. The increases in anticipated Special Education students should offset some of the costs. Also, recent findings on the academic levels of students required a Tier I curriculum, increases in technology, and teacher training which added to one-time costs.

The budget needs to be signed by President Barbara Major or a designee. If she is not available, Stephen Goodly, Vice-President will sign the budget so that it can be submitted on time.

The monthly financials will be completed with a few adjustments. The cost reimbursements did not accept indirect cost.

IV. Adjournment

The motion to adjourn was made by Debra Adams. Ora Wiley seconded the motion. The motion was approved unanimously. The meeting was adjourned at 6:50 p.m.

  
Secretary

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Date