

Advocates for Innovative Schools, Inc.

Board Meeting

8550 Curran Boulevard
New Orleans, Louisiana
5:30 P.M.
November 5, 2018

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Old Business and/or Action Items
- V. New Business and/or Action Items
 - A. Standing Committee Report
 1. Academic Debra Adams, Chair
 - School Performance
 - Letter Grade
 2. Facility Stephen Goodly, Chair
Willie Zanders
 - Building Maintenance
 - Orleans Parish Progress
 3. Finance Meredith Johnson, Chair
Melvin Davis, SFO
 - Staffing of Finance Office
 - Cash Management and Investment Policy
 - Limited Time Savings Program

4. Governance

Ora Wiley, Chair

- Charter Board Governance Verification Form
- School Website Parent Policy
- Parental Complaints Policy

VI. Principal's Report

Tarynesa Williams

VII. School Operations Officer Report

Paulette P. Bruno

VIII. Executive Session

IX. Adjournment