

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

AGENDA

- I. Call to Order
- II. Approval of Agenda (Amended)
- III. Approval of Minutes
October 2, 2018 (Amended)
November 5, 2018
- IV. Old Business and/or Action Items
- V. New Business and/or Action Items
 - 1. Board Membership Roslyn J. Smith
 - 2. Personnel Actions (Hires and/or Changes)
 - 3. Attorney Retainer Contract Extension (1 year)
 - 4. Consultant Contract Extension (2nd Semester)
 - 5. Principal's Report Tarynesa "Terri" Williams
 - a. Level 3 Corrective Action Plan Completed
 - b. OPSB Annual Review Visit
 - c. LDOE Special Education Audit
 - d. Academic Progress Reports
 - 6. School Finance Officer Reports Melvin Davis, SFO
 - a. Budget Adjustments and Amendments
 - b. State and Federal Grant Reimbursements
 - c. Annual Financial Report (AFR) Update
 - 7. School Operations Officer Report Paulette P. Bruno, SOO
 - 8. Standing Committee Reports Debra Adams, Chair
 - a. Academic

- Principal First Semester Evaluation

- b. Facility Stephen Goodly, Chair
 - School Operations Officer First Semester Evaluation
 - Building Maintenance District Issues Willie Zanders
- c. Governance Ora Wiley, Chair
 - Release of Student Information Form Willie Zanders
 - Mandated Student Records Policy
- d. Finance Meredith Johnson, Chair
 - Louisiana Trademark Certificate Willie Zanders
 - Annual Report to Auditor on Board's Legal Affairs
 - Cash Management and Investment Policy
 - Staffing of Finance Officer Position
 - Representatives from Financial Institutions
 - Hancock Whitney Bank
 - Liberty Bank
 - Morgan Stanley

VI. Executive Session

1. Personnel

VII. Adjournment

Secretary

Date