

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
January 14, 2018

AGENDA

- I. Call to Order
- II. Approval of Agenda (Amended)
- III. Approval of Minutes
December 10, 2018
November 5, 2018 (Revised)
- IV. Old Business and/or Action Items
- V. New Business and/or Action Items
 - 1. Board Secretary Vacancy Roslyn J. Smith
Louisiana Public Charter School Conference June 2019
 - 2. Personnel Actions (Hires and/or Changes)
 - 3. Principal’s Report Tarynesa “Terri” Williams
 - a. iReady Reports
 - 6. School Finance Officer Reports Melvin Davis, SFO
 - a. Monthly Financial Reports
 - b. Budget Adjustments and Amendments
 - c. State and Federal Grant Reimbursements
 - 7. School Operations Officer Report Paulette P. Bruno, SOO
 - 8. Standing Committee Reports
 - a. Academic Debra Adams, Chair
 - Calendar Adjustments to Intercession Break for State Testing
 - Saturday School Tutoring Program
 - Principal First Semester Evaluation
 - b. Facility Stephen Goodly, Chair
 - School Operations Officer First Semester Evaluation

- Building Maintenance District Issues

Willie Zanders

c. Governance

- Revised Grievance Policy
- Student Information Consent Form
- Student Records Policy

Ora Wiley, Chair
Willie Zanders

d. Finance

- Cash Management and Investment Policy
- Credit Card Policy and Charges
- Staffing of Finance Officer Position
- Update on Investment Opportunities

Meredith Johnson, Chair

VI. Executive Session

1. Personnel

- a. Employee Attendance Hearing
- b. Employee Salary Issue (Legal Advice)
- c. Administrative Evaluations

VII. Adjournment