

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
February 4, 2019

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of January 14, 2019 Minutes
- IV. Old Business and/or Action Items
 - 1. National Public Charter School Conference June 30 –July 3, 2019, Las Vegas, NV
- V. New Business and/or Action Items
 - 1. Personnel Actions (Hires and/or Changes)
 - 2. Board Member Meredith Johnson’s Resignation
 - 3. Election of Treasurer
 - 4. Additional Board Member Requirement
 - 5. Principal’s Report Tarynesa “Terri” Williams
 - 6. School Finance Officer Reports Melvin Davis, SFO
 - 7. School Operations Officer Report Paulette P. Bruno, SOO
 - 8. Standing Committee Reports
 - a. Academic Debra Adams, Chair
 - 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
 - Attendance Policy for Employees Willie Zanders

- d. Finance Vacancy, Chair
 - Contract for Finance Officer Position
 - Investment Policy

VI. Executive Session

1. Personnel

- a. Administrative Evaluations
- b. Attendance Hearing

2. Legal

- a. Employee Suspension

VII. Adjournment