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

ATTENDING:
Barbara Major, President
Stephen Goodly, Vice-President
Meredith Johnson, Treasurer
Frank Williams, Secretary
Debra Adams, Member
Cheryl Beaco, Member
Ora Wiley, Member
Carly McClay, Member

ABSENT:
AIS Staff:
Terri Williams

I. CALL TO ORDER
President Barbara Crain-Major called the meeting to order at 5:40 p.m.

II. APPROVAL OF AGENDA
Adjustments were made to the agenda that was posted on the web site. Changes were noted.
Stephen Goodly made a motion to accept the agenda with the additional items. Carly McClay
seconded the motion. The vote for approval was unanimous.

III. APPROVAL OF MINUTES
Minutes from the November 5, 2018 regular meeting were not accepted for a vote of approval
because they were not complete. They will be revised and resubmitted for the January 14th
meeting. The motion was made by Debra Adams and seconded by Meredith Johnson. The vote
for approval was unanimous.

IV. OLD BUSINESS AND/OR ACTION ITEMS

V. NEW BUSINESS AND/OR ACTION ITEMS
Added Item:
Mr. Goodly announced an essay contest sponsored by Education Pays Off non-profit started by his son, Stephen Goodly, Jr. Moton will participate in the contest to be held in January. Dr. Henderson Lewis has agreed to be present for the awards to the winners. Monetary stipends and a pizza party will be given to the winners.

1. Board Membership
   Roslyn J. Smith
   Frank Williams, a founding member of the Advocates for Innovative Schools, Inc. Board of Directors submitted a letter of resignation to the Board. Dr. Smith, Attorney Zanders and President Major gave accolades and thanks. Mr. Williams is currently the President of the Board of Directors at Bethune Charter School.

   A replacement for Board Secretary will be on the agenda for January.

   Louisiana Public Charter School Conference dates for 2019 are June 30-July 3 in Las Vegas, NV at the Mandalay Bay Convention Center. Early registration will be targeted for Board Members who want to attend.

2. Personnel Actions (Hires and/or Changes)
   Personal Actions were distributed. Debra Adams motioned to approve the actions and Stephen Goodly seconded the motion. The vote for approval was unanimous.

3. Attorney Retainer Contract Extension (1 year)
   A motion to extend the contract of Attorney Willie Zanders for an additional year was made by Stephen Goodly and seconded by Debra Adams. The vote for approval was unanimous.

4. Consultant Contract Extension (2nd Semester)
   A motion to extend the contract of Consultant Roslyn Smith for an additional semester was made by Stephen Goodly and seconded by Debra Adams. The vote for approval was unanimous.

5. Principal's Report (Moved up to #1 on Agenda)
   Tarynesa “Terri” Williams
   a. Level 3 Corrective Action Plan Completed
      Moton has been upgraded from the Level 3 Corrective Action Plan. All objectives were attained. The consensus was to retain Dr. Summer Whitmore for two more scheduled reviews later in the school year.

   b. OPSB Annual Review Visit
      The Annual Site Visit from Orleans Parish School Board administrators indicated 100% Compliance in all areas. The Board thanked its consultants, Dr. Smith and Attorney Zanders for their efforts.

   c. LDOE Special Education Audit
      The State Auditors noted Moton for organization and structure, although a final, official report had not been completed at the time of this meeting. Mrs. Rodney, the
Student Support Services Coordinator is to be commended for doing an excellent job getting all of the documentation in order for the audit.

d. Academic Progress Reports
I-Ready reports were shared noting improvements and areas of concern. Student discipline, teacher coaching, and parental involvement were discussed.

The Silverback Society will be partnering with Moton to mentor the middle school boys.

The Moton Transformation Plan was presented to OPSB Superintendent Lewis.

6. School Finance Officer Reports  Melvin Davis, SFO
Mr. Davis was absent from the meeting. Finance Committee Chairperson, Meredith Johnson, made a report in the absence of the SFO.

a. Budget Adjustments and Amendments have not been made yet.

b. Some Grant Reimbursements from the prior year have been received.

c. The Annual Financial Report (AFR) was submitted and Moton received a rating of “Good.”

d. Everything was submitted for the external audit and all was approved.

Mr. Zanders asked Mrs. Bruno for a report on the morning duty position to add to the audit documentation. He also requested information on the school’s Sam’s Club account and any master keys to the building that were not turned in.

Staffing of the finance officer position was deferred until concerns of Mr. Davis relative to compensation for prior service between May and November was decided.

7. School Operations Officer Report  Paulette P. Bruno, S00
Mrs. Bruno was not in attendance for the meeting. There was no written report submitted.

8. Standing Committee Reports

a. Academic  Debra Adams, Chair
Mrs. Adams, Mrs. McClay and Mrs. Wiley will conduct the Principal First Semester Evaluation.

b. Facility  Stephen Goodly, Chair
Mr. Goodly and Mrs. Beaco will conduct the School Operations Officer First Semester Evaluation.

Willie Zanders presented new Building Maintenance District Issues.

c. Governance  Ora Wiley, Chair
Release of Student Information Form distributed by Willie Zanders.
Mandated Student Records Policy was presented for a first reading on a motion by Mr. Johnson seconded by Mr. Goodly. The motion was approved unanimously.

d. Finance

Meredith Johnson, Chair
Representatives from Financial Institutions, Liberty Bank and Morgan Stanley presented information on investment ideas for operating reserves. Ann Duplessis from Liberty Bank noted the benefits of a small local institution and Liberty's history with the schools and community. Tony Monk from Morgan Stanley discussed their work in charter school retirement plans and their global standing in wealth management. The Board may want to appoint an advisory committee including financial planners to decide on sustainable investing. Hancock Whitney did not send a representative, although the institution was also invited.

VI. Executive Session was called at 7:30 p.m. to discuss personnel issues. The motion for Executive Session was made by Mr. Williams and seconded by Mrs. Adams. The motion was approved unanimously. One personnel conflict was discussed.

The motion to close the Executive Session and return to the public meeting was made by Mr. Goodly and seconded by Mrs. McClay. The motion was approved unanimously at 7:45 p.m. Mr. Williams made a motion to move forward with the personnel issue after the attorney looked at the facts of the case. Mrs. Adams seconded the motion. The motion was approved unanimously.

VII. Adjournment
At 7:50 p.m. Mr. Johnson mad a motion for adjournment that was seconded by Mrs. McClay. The motion was approved unanimously.

[Signature]
Secretary

01-14-2019
Date