

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**REGULAR BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:30 p.m.**  
**March 11, 2019**

<b>AGENDA</b>
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- I. Call to Order
- II. Approval of Agenda
- III. Approval of February 4, 2019 Minutes
- IV. Old Business and/or Action Items
  - 1. Additional Board Member Requirement Suggestions
- V. New Business and/or Action Items
  - 1. Personnel Actions (Hires and/or Changes)
  - 2. Principal's Report Tarynesa "Terri" Williams
  - 3. School Finance Officer Reports Melvin Davis, SFO
    - a. BCBS Insurance Employee Payments
    - b. PIP Payments
    - c. Employee Annual Leave Pay Outs for 2017-18
  - 4. School Operations Officer Report Paulette P. Bruno, SOO
  - 5. Standing Committee Reports
    - a. Academic Debra Adams, Chair
    - b. Facility Stephen Goodly, Chair
      - Building Maintenance District Issues Willie Zanders
    - c. Governance Ora Wiley, Chair
      - Employee Handbook Draft
      - Attendance Policy for Employees Willie Zanders
    - d. Finance Cheryl Beaco, Chair
      - Federal Reimbursements
      - Investment Policy

VI. Executive Session

1. Personnel

- a. Administrative Evaluations
- b. Employee Resignation
- c. Employee Suspension
- d. Employee Job Performance

VII. Adjournment