

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
ANNUAL BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
June 10, 2019

AGENDA

- I. Call to Order
- II. Approval of Agenda*
- III. Approval of March 11, 2019 and May 6, 2019 Minutes
- IV. Old Business and/or Action Items
 - 1. Additional Board Member Nominee – Marcia McWilliams
 - 2. Parent Engagement Meeting Report
 - 3. Biweekly Payroll for 2019 – 20*
- V. New Business and/or Action Items
 - 1. President’s End of Year Review Barbara Crain-Major
 - 2. 2019 – 20 School Calendar (Revised Layout)
 - 4. State Funded Pay Raise for 2019 – 2020
 - 5. End of Year Supplemental Pay
 - 5. Tier 3 Personal Financial Disclosure Statement
 - 6. Reorganization of Administration and Business for 2019 – 2020
 - 7. Personnel Actions (Hires and/or Changes)
 - 8. Principal’s Report Tarynesa “Terri” Williams
 - 9. School Operations Officer Report Roslyn J. Smith, Consultant
 - 10. School Finance Officer Reports Melvin Davis, SFO

11. Standing Committee Reports

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| a. Academic | Debra Adams, Chair |
| b. Facility <ul style="list-style-type: none">• Facility Plan Progress Report | Stephen Goodly, Chair
Willie Zanders |
| c. Governance <ul style="list-style-type: none">• Employee Handbook Draft• Attendance Policy for Employees• Additional Policies (Added Item)* | Ora Wiley, Chair

Willie Zanders |
| d. Finance | Ora Wiley, Chair |

VI. Executive Session

1. Personnel

- a. Employees Leave Updates
- b. Employee Insurance Payments
- c. Student Testing Update

2. Legal

- a. Security Service Contract
- b. Construction Reserve Fund

VII. Adjournment

Announcements

National Charter School Conference June 30 – July 3, 2019 in Las Vegas NV

July Meeting Date: July 15th?