BE IT RESOLVED, that the Board of Directors of the Advocates for Innovative Schools, Inc. – Robert Russa Moton Charter School agree to transfer funds in the amount not to exceed $400,000 from the school’s reserve funds to the operating budget for the 2019 – 20 School year to promote the “Whole Child” and ensure that students are provided the means to develop intellectually, physically, and socially.

Funding is specifically for the following initiatives:

1. After School- Study Hall and Enrichment Sessions
   a. Staff/ Stipends/Supplies
2. Instrumental Music/Vocal Music
   a. Purchase Uniforms/Band Instruments
   b. Staff/ Stipends/Supplies
3. Implement Athletic Sports Program
   a. Staff/ Stipends/ Fees/ Transportation/ Insurance
4. Extra-Curricular Activities (Dance, Art, Drama, etc.)
   a. Stipends/Supplies
5. School Culture: Faculty/Staff Development
   a. Workshops, Team Building, etc.
6. Parent Enrichment Activities
   a. Workshops, Special Events, PTO

A specific detailed budget will be prepared for each activity. This is a one—time resolution.

BE IT FURTHER RESOLVED, that funds from the Minimum Foundation Plan and Federal grant programs will be used to supplement these activities as needed for the instructional program with reference to the “Whole Child” initiative.

President

Secretary’s Certification:
I certify that the foregoing resolution was duly adopted by the Advocates for Innovative Schools, Inc. Board of Directors at a properly noticed open meeting held on the 22nd day of July, 2019, at which a quorum was present.

By: AIS Board Secretary