

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
August 13, 2019

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| AGENDA |
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- I. Call to Order
- II. Approval of Agenda
- III. Approval of July 22, 2019 Minutes
- IV. Old Business and/or Action Items
 - 1. 2019 – 2020 Calendar Calculations Revised
- V. New Business and/or Action Items
 - 1. Board Committee Chairs Selection Barbara Crain-Major
 - 2. Introduction of Potential Board Members
 - 3. Principal’s Report Tarynesa “Terri” Williams
 - 4. Personnel Actions (Hires and/or Changes)
 - 5. School Operations Officer Report Roslyn J. Smith, Consultant
 - a. Facility Document Submission Report Finalized
 - 6. School Finance Officer Reports Melvin Davis, SFO
 - a. Financial Reports – End of Year 2018 – 2019
 - b. Annual Budget 2019 – 2020 Preliminary
 - MFP Projections
 - Preliminary Expenditures
 - Federal and State Funds
 - Projected Shortfall
 - Budget Operations Adjustment
 - c. September 9, 2019 Regular Meeting Date
Budget Hearing Date: September 23 – 27, 2019
 - 7. Standing Committee Reports
 - a. Academic Debra Adams, Chair
 - b. Facility Stephen Goodly, Chair

- Facility Plan Warranty Items
- c. Governance
 - Employee Handbook
 - Drafts of New Policies
- d. Finance

Willie Zanders, Sr.
Ora Wiley, Chair
Roslyn J. Smith
Willie Zanders, Sr.
Ora Wiley, Chair

VI. Executive Session

1. Personnel

- a. Employee Insurance Payments

2. Legal

- a. Promissory Notes or Legal Action for Employees

VII. Adjournment