

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**SPECIAL BOARD MEETING AND BUDGET HEARING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:30 p.m.**  
**September 24, 2019**

**AGENDA**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from September 9, 2019
- III. Old Business and/or Action Items
  1. Ethics Certificates for Board Members (<https://laethics.net/EthicsTraining/login.aspx>)
- IV. New Business and/or Action Items
  1. Personnel Actions (Hires and/or Changes)
  2. Introduction of Potential Board Members
  3. Human Resources Consultant
  4. Finance
    - Budget for 2019 – 2020
  5. Payroll Concerns
- V. Executive Session
  - a. Personnel
- VI. Adjournment

Ora Wiley, Chair  
Melvin Davis, SFO