

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
SPECIAL BOARD MEETING AND BUDGET HEARING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
October 7, 2019

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from September 24, 2019
- IV. Old Business and/or Action Items
- V. New Business and/or Action Items
 - 1. Personnel Actions (Hires and/or Changes)
 - 2. Introduction of Potential Board Members
 - 3. Human Resources Consultant Contract
 - 4. July Financial Reports
 - Melvin Davis, SFO
 - a. AFR
 - b. Federal and State Grant Reimbursements
 - Austin Sonnier, Title I
 - 5. Payroll Concerns
 - 6. Principal's Report
 - Tarynesa Williams
 - 7. Revised Job Descriptions
 - Roslyn J. Smith, Consultant
 - 8. 2019 – 2020 Employee Contracts
- VI. Standing Committee Reports
 - a. Academic
 - Debra Adams, Chair
 - b. Facility
 - Stephen Goodly, Chair
 - Inspection Report
 - c. Finance
 - Ora Wiley, Chair
 - d. Governance
 - Marcia McWilliams, Chair
 - Employees Policies and Procedures Handbook
 - Willie Zanders, Esq.
- VII. Executive Session
 - a. Personnel Insurance
 - b. Personnel on Leave
- VIII. Adjournment