

**ADVOCATES FOR INNOVATIVE SCHOOLS, INC.**  
**REGULAR BOARD MEETING**  
**8550 Curran Boulevard**  
**New Orleans, Louisiana**  
**5:30 p.m.**  
**November 4, 2019**

<b>AGENDA</b>
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- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from October 7, 2019
- IV. Old Business and/or Action Items
  - 1. Transportation Willie Zanders, Attorney
  - 2. Employee Handbook: Rules of Operation Dr. Roslyn J. Smith, Consultant
  - 3. Human Resources Consultant Contract
  - 4. Revised Job Descriptions Roslyn J. Smith, Consultant
  - 5. 2019 – 2020 Employee Contracts
- V. New Business and/or Action Items
  - 1. Personnel Actions (Hires and/or Changes)
  - 2. Introduction of Potential Board Members
  - 3. Financial Reports Melvin Davis, SFO
    - a. July and August
    - b. Final AFR Status
  - 4. Federal and State Grant Reimbursements Austin Sonnier, Title I
  - 5. Principal's Report Tarynesa Williams
- VI. Standing Committee Reports
  - a. Academic Debra Adams, Chair
    - Report
  - b. Facility Stephen Goodly, Chair
    - Upcoming Inspection Report
  - c. Finance Committee Cheryl Beaco, Interim Chair
    - Meeting Date
    - Insurance (2018 – 19)
  - d. Governance Willie Zanders, Attorney
    - Meeting Date Marcia McWilliams, Chair
- VII. Executive Session
  - a. Personnel
- VIII. Adjournment