I. Call to Order

II. Approval of Agenda

III. Approval of Minutes from December 2, 2019

IV. Old Business and/or Action Items
   1. Human Resources Consultant’s Report Roslyn J. Smith, Consultant
      Lakeisha Robichaux
   2. Transportation RFP Willie Zanders, Attorney

V. New Business and/or Action Items
   1. Personnel Actions (Hires and/or Changes) Roslyn J. Smith, Consultant
   2. Board Member Resignation
   3. Financial Reports Melvin Davis, Consultant
      • Federal and State Grant Reimbursements
      • Credit Card Report
      • External Audit Report
      • External Audit Corrective Action Plan
      • End-of-Contract Transition Plans
   4. Principal’s Report Tarynesa Williams

VI. Standing Committee Reports
   a. Academic Debra Adams, Chair
      • Principal’s Final Evaluation 2018-19 Stephen Goodly, Chair
   b. Facility Cheryl Beaco, Interim Chair
      • Inspection Report
   c. Finance Marlene Wade, SFO
      • School Finance Officer Plans
   d. Governance Marcia McWilliams, Chair
      • SOO Vacancy
      • CEO Position
      • AIS Board Goals
VII. Executive Session
   a. Personnel Reports
   b. Legal Concerns
      a. Records Requests

VIII. Adjournment