

ADVOCATES FOR INNOVATIVE SCHOOLS, INC.
REGULAR BOARD MEETING
8550 Curran Boulevard
New Orleans, Louisiana
5:30 p.m.
February 3, 2020

AGENDA

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes from January 6, 2019
- IV. Old Business and/or Action Items
 - 1. SOO Vacancy
 - 2. CEO Position
 - 3. Transportation RFP Willie Zanders, Attorney
- V. New Business and/or Action Items
 - 1. Personnel Actions (Hires and/or Changes) Roslyn J. Smith, Consultant
 - 2. National Public Charter School Conference June 21 – 24, 2020, Orlando, FL Marlene Wade, SFO
 - 3. Financial Reports
 - Federal and State Grant Reimbursements
 - Credit Card Report
 - School Finance Officer Objectives
 - 4. Principal's Report Tarynesa Williams
 - a. Academics
 - b. SAF Fund-Raising
 - c. Public Relations Initiatives and Social Media Platforms Demonstration
 - d. Library Dedication
- VI. Standing Committee Reports
 - a. Academic Debra Adams, Chair
 - Principal's Final Evaluation 2018-19
 - b. Facility Stephen Goodly, Chair
 - c. Finance Ora Wiley, Chair
 - d. Governance Marcia McWilliams, Chair
- VII. Executive Session
 - a. Personnel Reports
- VIII. Adjournment